

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020064

Entity Name: POLO- PALM PAINTS, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

8861 PALISADES BCH AVE
ORLANDO, FL 32829 US

New Principal Place of Business:

Current Mailing Address:

8861 PALISADES BCH AVE
ORLANDO, FL 32829 US

New Mailing Address:

FEI Number: 32-0238039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLO, ROBERTO
8861 PALISADES BCH AVE
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POLO, ROBERTO
Address: 8861 PALISADES BCH AVE
City-St-Zip: ORLANDO, FL 32829 US

Title: MGR
Name: POLO, CONNIE
Address: 8861 PALISADES BCH AVE
City-St-Zip: ORLANDO, FL 32829

Title: MGR
Name: POLO, JAMILYN
Address: 8861 PALISADES BCH AVE
City-St-Zip: ORLANDO, FL 32829

Title: MGR
Name: POLO, JESSYLIN
Address: 8861 PALISADES BCH AVE
City-St-Zip: ORLANDO, FL 32829

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERTO POLO

MGR

01/05/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date