

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023094

FILED
Jun 10, 2009
Secretary of State

Entity Name: CORRENTI PAINTING ENTERPRISES, LLC

Current Principal Place of Business:

7957 S. SILVERADO CIRCLE
DAVIE, FL 33024 US

New Principal Place of Business:

3250 N.E. 28TH STREET SUITE 605
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

7957 S. SILVERADO CIRCLE
DAVIE, FL 33024 US

New Mailing Address:

3250 N.E. 28TH STREET SUITE 605
FORT LAUDERDALE, FL 33308 US

FEI Number: 26-2116917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORRENTI, CHRISTIAN S
7957 S. SILVERADO CIRCLE
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

CORRENTI, CHRISTIAN S
3250 N.E. 28TH STREET SUITE 605
FORT LAUDERDALE, FL 33308 US

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: CHRISTIAN S CORRENTI

06/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORRENTI, CHRISTIAN S
Address: 7957 S. SILVERADO CIRCLE
City-St-Zip: DAVIE, FL 33324 US

Title: MGR (X) Delete
Name: CORRENTI, ALISON B
Address: 7957 S. SILVERADO CIRCLE
City-St-Zip: DAVIE, FL 33024 FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORRENTI, CHRISTIAN S
Address: 3250 N.E. 28TH STREET SUITE 605
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHRISTIAN S CORRENTI

MGR

06/10/2009

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