2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034345

Entity Name: FRED STEELE PAINTING, "LLC"

FILED Apr 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

510 W. NINE ONE HALF MILE ROAD, LOT 1 PENSACOLA, FL 32534

Current Mailing Address: New Mailing Address:

510 W. NINE ONE HALF MILE ROAD, LOT 1 PENSACOLA, FL 32534

FEI Number: 77-0594467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEELE, FREDERICK 510 W. NINE ONE HALF MILE ROAD, LOT 1 PENSACOLA, FL 32534 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WELLS, GENE
 Name:

 Address:
 6632 HELMS ROAD
 Address:

 City-St-Zip:
 PENASCOLA, FL 32526
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LOMBARDI, MIKE
 Name:

 Address:
 5700 FLAXMAN STREET, LOT 4
 Address:

 City-St-Zip:
 PENSACOLA, FL 32506
 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: GENE WELL, MIKE LOMBARDI MGR 04/25/2009