2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044879

Entity Name: BEACHTOWN PAINTING & REMODELING, LLC

FILED Apr 29, 2009 Secretary of State

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

220 BRADLEY DRIVE 231 MARSHALL DRIVE N.E.

FT. WALTON BEACH, FL 32547 US FT. WALTON BEACH, FL 32547 US

Current Mailing Address: New Mailing Address:

220 BRADLEY DRIVE 231 MARSHALL DRIVE N.E.

FT. WALTON BEACH, FL 32547 US FT. WALTON BEACH, FL 32547 US

FEI Number: 80-0189234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CREW & CREW, P.A.

25 BEAL PARKWAY NE

SUITE 210

HUELS, LEE R MGR

231 MARSHALL DRIVE N.E.

FT. WALTON BEACH, FL 32547 US

FT. WALTON BEACH, FL 32548 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: LEE R. HUELS 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:HUELS, LEE RName:HUELS, LEE RAddress:220 BRADLEY DRIVEAddress:231 MARSHALL DRIVE N.E.

City-St-Zip: FT. WALTON BEACCH, FL 32547 US City-St-Zip: FT. WALTON BEACCH, FL 32547 US

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: LEE R. HUELS MGR 04/29/2009