

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044879

FILED
Sep 16, 2010
Secretary of State

Entity Name: BEACHTOWN PAINTING & REMODELING, LLC

Current Principal Place of Business:

231 MARSHALL DRIVE N.E.
FT. WALTON BEACH, FL 32547 US

New Principal Place of Business:

712 LEGION DRIVE
DESTIN, FL 32541 US

Current Mailing Address:

231 MARSHALL DRIVE N.E.
FT. WALTON BEACH, FL 32547 US

New Mailing Address:

712 LEGION DRIVE
DESTIN, FL 32541 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:

HUELS, LEE R MGR
231 MARSHALL DRIVE N.E.
FT. WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

HUELS, LEE R MGR
712 LEGION DRIVE
DESTIN, FL 32541 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

09/16/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HUELS, LEE R
Address: 712 LEGION DRIVE
City-St-Zip: DESTIN, FL 32541 US

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: LEE R. HUELS

MGR

09/16/2010

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