2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066250

Name:

Address:

City-St-Zip:

Entity Name: FERRAROS PAINTING SERVICE, LLC

9712 NORTH SANDREE DR

CITRUS SPRINGS, FL 34434

FILED Jan 21, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9712 NORTH SANDREE DR CITRUS SPRINGS, FL 34434 **Current Mailing Address: New Mailing Address:** 9712 NORTH SANDREE DR CITRUS SPRINGS, FL 34434 FEI Number: 26-2951412 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: FERRARO, DONALD 9712 NORTH SANDREE DR CITRUS SPRINGS, FL 34434 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: MGRM () Delete Title: () Change () Addition FERRARO, DONALD

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: DONALD FERRARO **MGRM** 01/21/2009