

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067505

FILED
Feb 20, 2010
Secretary of State

Entity Name: WILLIAMS PAINTING OF POLK, LLC

Current Principal Place of Business:

904 HILLSIDE CT S
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

904 HILLSIDE CT S
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 94-3435589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, STEVEN
904 HILLSIDE CT S
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

WILLIAMS, STEVEN M
904 HILLSIDE CT S
WINTER HAVEN, FL 33881 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: STEVEN M. WILLIAMS

02/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAMS, STEVEN M
Address: 904 HILLSIDE CT S
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGRM
Name: UNDERWOOD, CLAYTON C
Address: 21 HIBISCUS WAY
City-St-Zip: FROSTPROOF, FL 33843

Title: MGRM
Name: UNDERWOOD, ALTON R
Address: 21 HIBISCUS WAY
City-St-Zip: FROSTPROOF, FL 33843

Title: MGRM
Name: MORALES, RAUL
Address: 30 EAST 1ST STREET
City-St-Zip: FROSTPROOF, FL 33843

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: STEVEN M. WILLIAMS

MGR

02/20/2010

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