

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003463

FILED
Jan 18, 2010
Secretary of State

Entity Name: PENGUIN PAINT SYSTEMS LLC

Current Principal Place of Business:

660 CR 15
ELKHART, IN 46516

New Principal Place of Business:

1300 54TH AVE NE
ST. PETERSBURG, FL 33703

Current Mailing Address:

660 CR 15
ELKHART, IN 46516

New Mailing Address:

1300 54TH AVE NE
ST. PETERSBURG, FL 33703

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AEQUITAS, MARTIN PA
2018 EAST 4TH AVENUE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: HOLTJE, STEVEN
Address: 1300 54TH AVE NE
City-St-Zip: ST. PETERSBURG, FL 33703

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 HOLTJE

MR

01/18/2010

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