

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109446

FILED
Sep 16, 2010
Secretary of State

Entity Name: TOUCH OF COLOR PAINTING, LLC

Current Principal Place of Business:

8610 BELLE MEADE DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

10041 LONE CYPRESS ST
FORT MYERS, FL 33966

Current Mailing Address:

8610 BELLE MEADE DRIVE
FORT MYERS, FL 33908

New Mailing Address:

10041 LONE CYPRESS ST
FORT MYERS, FL 33966

FEI Number: 27-1471749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACKITT, STEVEN
8610 BELLE MEADE DRIVE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

QUIGLEY, ROSS E
10041 LONE CYPRESS ST
FORT MYERS, FL 33966 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: ROSS QUIGLEY

09/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMBR
Name: QUIGLEY, ROSS E \\\n**Address:** 10041 LONE CYPRESS ST
City-St-Zip: FORT MYERS, FL 33966

Title: MMBR
Name: TACKITT, STEVEN E
Address: 8610 BELLE MEADE DR
City-St-Zip: FORT MYERS, FL 33908

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: ROSS QUIGLEY

MMBR

09/16/2010

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