2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2010
Secretary of State

DOCUMENT# L09000113740

Entity Name: FRANCO DIFIORE PAINTING, LLC

Current Principal Place of Business:

4330 ALLIGATOR DR.
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

4330 ALLIGATOR DR.
VENICE, FL 34293

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DIFIORE, FRANCO
4330 ALLIGATOR DR.
VENICE, FL 34293 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: DIFIORE, FRANCO
Address: 4330 ALLIGATOR DR.
City-St-Zip: VENICE, FL 34293

Title: MGRM
Name: DIFIORE, NICHOLA
Address: 4330 ALLIGATOR DR.
City-St-Zip: VENICE, FL 34293

Title: MGRM
Name: DIFIORE, MICHELLE
Address: 4330 ALLIGATOR DR.
City-St-Zip: VENICE, FL 34293

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 Statues.

SIGNATURE: FRANCO DI FIORE MGR 04/25/2010

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