

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001911

Entity Name: LET'S PAINT, LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

1843 CASTILLE DRIVE
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

1843 CASTILLE DRIVE
ORANGE PARK, FL 32003

New Mailing Address:

PO BOX 9111
ORANGE PARK, FL 32006

FEI Number: 27-1476960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM
Name: HUMPHREY, LINDA A
Address: 1843 CASTILLE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: MGRM
Name: KINNEY, JEAN
Address: 1843 CASTILLE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: MGRM
Name: LINDA, HUMPHREY A
Address: 428 CROSS CREEK CIRCLE
City-St-Zip: MAYNARDVILLE, TE 37807

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: LINDA A. HUMPHREY

MGRM

02/28/2012

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