2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045433

Entity Name: LEAD PAINT SOLUTIONS LLC

FILED Jul 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2170 SPANISH MOSS DRIVE 12344 SARAH TOWERS LANE SOUTH JACKSONVILLE, FL 32246 US JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

2170 SPANISH MOSS DRIVE 12344 SARAH TOWERS LANE SOUTH JACKSONVILLE, FL 32246 US JACKSONVILLE, FL 32225 US

FEI Number: 27-2808233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, WILLIAM R
2170 SPANISH MOSS DRIVE
JACKSONVILLE, FL 32246 US

WILSON, WILLIAM R
12344 SARAH TOWERS LANE SOUTH
JACKSONVILLE, FL 32246 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: 07/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILSON, WILLIAM R

Address: 12344 SARAH TOWERS LANE SOUTH City-St-Zip: JACKSONVILLE, FL 32225 US

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: WILLIAM R. WILSON MGRM 07/06/2011