

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045622

FILED
Feb 22, 2012
Secretary of State

Entity Name: PHOENIX PAINTING AND FAUX FINISHINGS, LLC

Current Principal Place of Business:

8307 W SAMPLE RD
5
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

10264 HARBOR INN COURT
BLDG 32
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

8307 W SAMPLE RD
5
CORAL SPRINGS, FL 33065 US

New Mailing Address:

10264 HARBOR INN CT
CORAL SPRINGS, FL 33071 US

FEI Number: 27-2441785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERTORELLI, MARK R
8307 SAMPLE RD
5
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

BERTORELLI, MARK R
10264 HARBOR INN CT
CORAL SPRINGS, FL 33071 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:

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERTORELLI, MARK R
Address: 10264 HARBOR INN CT
City-St-Zip: CORAL SPRINGS, FL 33071 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 Statutes.

SIGNATURE: MARK R. BERTORELLI

OWN

02/22/2012

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