

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055293

Entity Name: MADRID PAINTING LLC

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

1110 GARRISON AVENUE
PORT ST JOE, FL 32456

New Principal Place of Business:

1211 LONG AVENUE
PORT ST JOE, FL 32456

Current Mailing Address:

1110 GARRISON AVENUE
PORT ST JOE, FL 32456

New Mailing Address:

1211 LONG AVENUE
PORT ST JOE, FL 32456

FEI Number: 27-2636923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRID, CARLOS
1110 GARRISON AVENUE
PORT ST JOE, FL 32456 US

Name and Address of New Registered Agent:

MADRID, CARLOS
1211 LONG AVENUE
PORT ST JOE, FL 32456 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:

01/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MADRID, CARLOS
Address: 1211 LONG AVENUE
City-St-Zip: PORT ST JOE, FL 32456

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: CARLOS MADRID

MGRM

01/23/2011

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