

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128121

FILED
Apr 07, 2011
Secretary of State

Entity Name: MATCH MY PAINT FRANCHISING, LLC

Current Principal Place of Business:

4715 EAST RED BIRD ROAD
CAVE CREEK, AZ 85331

New Principal Place of Business:

Current Mailing Address:

4715 EAST RED BIRD ROAD
CAVE CREEK, AZ 85331

New Mailing Address:

FEI Number: 27-4273054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON & POWER, LLC
11469 MISTY ISLE LANE
RIVERVIEW, FL 33579 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: LEE, ELIZABETH
Address: 4715 EAST RED BIRD ROAD
City-St-Zip: CAVE CREEK, AZ 85331

Title: MGRM
Name: LEE, RONALD
Address: 4715 EAST RED BIRD ROAD
City-St-Zip: CAVE CREEK, AZ 85331

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: RONALD LEE

MGRM

04/07/2011

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