

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019631

FILED
Apr 26, 2012
Secretary of State

Entity Name: KOVACS AND SON PAINTING, LLC

Current Principal Place of Business:

9667 OREGON RD
BOCA RATON, FL 33434

New Principal Place of Business:

5220 SE 106 LN
BELLEVIEW, FL 34420

Current Mailing Address:

9667 OREGON RD
BOCA RATON, FL 33434

New Mailing Address:

5220 SE 106 LN
BELLEVIEW, FL 34420

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVACS, ALEXANDER V
9667 OREGON RD
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

KOVACS, ALEXANDER V
5220 SE 106 LN
BELLEVIEW, FL 34420 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:

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOVACS, ALEXANDER V
Address: 5220 SE 106 LN
City-St-Zip: BELLEVIEW, FL 34420

Title: MGRM
Name: KOVACS, ERIC
Address: 5220 SE 106 LN
City-St-Zip: BELLEVIEW, FL 34420

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: ALEXANDER V. KOVACS

MGR

04/26/2012

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