

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031102

FILED
Apr 23, 2012
Secretary of State

Entity Name: SIMPSON PAINTING SYSTEMS LLC

Current Principal Place of Business:

1722 OLD SUMMERWOOD BLVD
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

1722 OLD SUMMERWOOD BLVD
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 27-5556117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PAYROLL SOLUTION, INC.
1925 BARBER RD
SARASOTA, FL 34240 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: SIMPSON, DOUGLAS W
Address: 1722 OLD SUMMBEWOOD BLVD
City-St-Zip: SARASOTA, FL 34232

Title: MGRM
Name: SIMPSON, TRENT
Address: 1081 WILLIS AVE
City-St-Zip: SARASOTA, FL 34232

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: TRENT SIMPSON

MRG

04/23/2012

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