2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 22, 2012
Secretary of State

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Entity Name: TUBITO PAINTING OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

5405 STATELY OAKS ST
FORT PIERCE, FL 34981

New Principal Place of Business:

5405 STATELY OAKS ST
FORT PIERCE, FL 34981 US

Current Mailing Address:

5405 STATELY OAKS ST
FORT PIERCE, FL 34981

New Mailing Address:

5405 STATELY OAKS ST
FORT PIERCE, FL 34981 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TUBITO, NICHOLAS
5405 STATELY OAKS ST
FORT PIERCE, FL 34981 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: MGR
Name: TUBITO, NICHOLAS
Address: 5405 STATELY OAKS ST
City-St-Zip: FORT PIERCE, FL 34981

Title: MGRM
Name: TUBITO, HEATHER
Address: 5405 STATELY OAKS ST
City-St-Zip: FORT PIERCE, FL 34981

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 Statues.

SIGNATURE: NICHOLAS TUBITO MGR 01/22/2012

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