

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 08, 2012
Secretary of State**

DOCUMENT# L11000116952

Entity Name: TUBITO PAINTING OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

5405 STATELY OAKS ST
FORT PIERCE, FL 34981 US

New Principal Place of Business:

Current Mailing Address:

5405 STATELY OAKS ST
FORT PIERCE, FL 34981 US

New Mailing Address:

FEI Number: 45-4467586 FEI Number Applied For () 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:

TUBITO, HEATHER
5405 STATELY OAKS ST
FORT PIERCE, FL 34981 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: HEATHER TUBITO 02/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: TUBITO, NICHOLAS
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 Statutes.

SIGNATURE: HEATHER TUBITO MRG 02/08/2012

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