File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris FILED ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 APR 20 AM 10: 11 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE TALLAHASSEE, LLORIDA DOCUMENT # 1.98000000126 Name and Mailing Address of Limited Liability Company BEN'S PAINT SUPPLY, L.C. 1a. Principal Place of Business Address 132 SOUTH SEGRAVE STREET 132 SOUTH SEGRAVE STREET DAYTONA BEACH FL 32114 DAYTONA BEACH FL 32114 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 01/30/1998 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3491950 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country Zip Ζip \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office EMERSON, DENNIS 132 SOUTH SEGRAVE STREET Street Address (P.O. Box Number Is Not Acceptable) DAYTONA BEACH FL 32114 Suite, Apt. #, etc. Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members, thereby accept the appointment as registered agent, and accept the obligations SIGNATURE \_ DATE (Hegistered Agent Accepting Applications): (NOT). Biogistered Agent signature responsible or removed by 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR EMERSON, TRENT 132 SOUTH SEGRAVE STREET DAYTONA BEACH FL MGR SCHMIDT, ROBERT J 3008 NICHOLSON DRIVE WINTER PARK FL MGR MCWILLIAMS, MARK 5001 LOGWAGON ROAD OCOEE FL 800002853668---0 -04/27/33--01073--010 1423-99 \*\*\*\*188.75 \*\*\*\*188.75 11 I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i). Florida Statutes. I further certify that the information

indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an

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attachment with an address SIGNATURE: