2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000126

Current Principal Place of Business:

Entity Name: BEN'S PAINT SUPPLY, L.C.

FILED Apr 06, 2009 Secretary of State

132 SOUTH SEGRAVE STREET
DAYTONA BEACH, FL 32114

Current Mailing Address:

132 SOUTH SEGRAVE STREET
DAYTONA BEACH, FL 32114

FEI Number: 59-3491950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERSON, DENNIS
132 SOUTH SEGRAVE STREET
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 EMERSON, TRENT
 Name:

 Address:
 132 SOUTH SEGRAVE STREET
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32114
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 EMERSON MGR 04/06/2009