

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002721

FILED
Jun 30, 2009
Secretary of State

Entity Name: DISTINCTIVE FINISHES, L.L.C.

Current Principal Place of Business:

12631 WESTLINKS DR.
UNIT 1
FORT MYERS, FL 33913 US

Current Mailing Address:

12631 WESTLINKS DR.
UNIT 1
FORT MYERS, FL 33913 US

New Principal Place of Business:

14630 PALM BEACH BLVD. #3
PMB #221
FORT MYERS, FL 33905 US

New Mailing Address:

14630 PALM BEACH BLVD. #3
PMB #221
FORT MYERS, FL 33905 US

FEI Number: 65-0876132 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COX, JOE B ESQ.
C/O COX & NICI 1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 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 () Delete
Name: QUILLEN, ROBERT J
Address: 22920 N. RIVER RD.
City-St-Zip: ALVA, FL 33920 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ROBERT J. QUILLEN

MGR

06/30/2009

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