

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M00000001053

FILED
Aug 08, 2008
Secretary of State

Entity Name: REYNOLDS PAINTING GROUP LLC

Current Principal Place of Business:

14 CULNEN DRIVE
BRANCBURG, NJ 08876

New Principal Place of Business:

Current Mailing Address:

14 CULNEN DRIVE
BRANCBURG, NJ 08876

New Mailing Address:

FEI Number: 22-3631857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, ROBERT
1349 MAYFAIR TERRACE
FT. MYERS, FL 33919 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: REYNOLDS, DANIEL
Address: 14 CULNEN DRIVE
City-St-Zip: BRANCBURG, NJ 08876

Title: MGR () Delete
Name: REYNOLDS, MICHAEL
Address: 14 CULNEN DRIVE
City-St-Zip: BRANCBURG, NJ 08876

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL REYNOLDS

MR.

08/08/2008

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