2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002309

Entity Name: TOWER PAINTING AND COATINGS, L.L.C.

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

158 ALABAMA STREET CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

158 ALABAMA STREET CRESTVIEW, FL 32536

FEI Number: 20-8783453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEARD, BEN F

8478 EAST COUNTY HIGHWAY 30A

PANAMA CITY, FL 32413 US

HOWARD, KENNETH D

2457 LAKEVIEW DRIVE S

CRESTVIEW, FL 32536 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: KENNETH D HOWARD 04/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BEARD, BEN F
 Name:

 Address:
 8478 EAST COUNTY HWY 30A
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32413
 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: BEN F. BEARD MGR 04/23/2008