2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084146

Entity Name: PAINT'N PLACE, L.L.C.

FILED Apr 30, 2009 Secretary of State

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

9100 BAYTOWNE WHARF BLVD. 700 PIER PARK DR.

120 A-2

SANDESTIN, FL 32550 PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

700 PIER PARK DR. 9100 BAYTOWNE WHARF BLVD.

120

SANDESTIN, FL 32550 PANAMA CITY BEACH, FL 32413

FEI Number: 71-1047949 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:

IVES, DENISE IVES, DENISE 9100 BAYTOWNE WHARF BLVD. 700 PIER PARK DR.

120 SANDESTIN, FL 32550 US PANAMA CITY BEACH, FL 32413 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: 04/30/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition

IVES, DENISE IVES. DENISE Name: Name: Address: 9100 BAYTOWNE WHARF BLVD., SUITE A-2 Address: 700 PIER PARK DR. SUITE 120

City-St-Zip: SANDESTIN, FL 32550 City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM Title: MGRM (X) Change () Addition () Delete Name:

IVES, LARRY Name: IVES, LARRY

Address: 9100 BAYTOWNE WHARF BLVD., SUITE A-2 Address: 700 PIER PARK DR. SUITE 120 City-St-Zip: SANDESTIN, FL 32550 City-St-Zip: PANAMA CITY BEACH, FL 32413

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: DENISE IVES **MGRM** 04/30/2009