

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002870

FILED
Jan 16, 2006
Secretary of State

Entity Name: DICK PARNELL PAINTING LLC

Current Principal Place of Business:

22481 LA GUARDIA AVE.
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

22481 LA GUARDIA AVE.
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 72-1545548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: PARNELL, RICHARD
Address: 23350 JASON STREET
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: MGRM () Delete
Name: WITHERILL, DAVID
Address: 22481 LAGUARDIA AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGRM () Delete
Name: WITHERILL, RICHARD
Address: 22481 LAGUARDIA AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGRM () Delete
Name: WITHERILL, ROSE
Address: 22481 LAGUARDIA AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGRM () Delete
Name: PARNELL, ANGELENE
Address: 23350 JASON STREET
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES:

Title: M (X) Change () Addition
Name: PARNELL, RICHARD L
Address: 8000 PARIDISE SOUTH LOT 27
City-St-Zip: MERCEDES, TX 78570

Title: MGRM (X) Change () Addition
Name: WITHERILL, DAVID W
Address: 22481 LAGUARDIA AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGRM (X) Change () Addition
Name: WITHERILL, RICHARD V
Address: 23350 JASON ST
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: M (X) Change () Addition
Name: WITHERILL, ROSE C
Address: 1561 ACHILLES ST.
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: M (X) Change () Addition
Name: PARNELL, ANGELENE M
Address: 8000 PARIDISE SOUTH LOT 27
City-St-Zip: MERCEDES, TX 78570

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID W WITHERILL

MGRM

01/16/2006

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