

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000002870

FILED
Sep 15, 2005
Secretary of State**Entity Name:** DICK PARNELL PAINTING LLC**Current Principal Place of Business:**4394 HOMEWOOD ST
PORT CHARLOTTE, FL 33980**New Principal Place of Business:**22481 LA GUARDIA AVE.
PORT CHARLOTTE, FL 33952**Current Mailing Address:**4394 HOMEWOOD ST
PORT CHARLOTTE, FL 33980**New Mailing Address:**22481 LA GUARDIA AVE.
PORT CHARLOTTE, FL 33952**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 33980Title: MGRM () Delete
Name: WITHERILL, DAVID
Address: 22481 LAGUARDIA AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952Title: MGRM () Delete
Name: WITHERILL, RICHARD
Address: 22481 LAGUARDIA AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952Title: MGRM () Delete
Name: WITHERILL, ROSE
Address: 22481 LAGUARDIA AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952Title: MGRM () Delete
Name: PARNELL, ANGELENE
Address: 23350 JASON STREET
City-St-Zip: PORT CHARLOTTE, FL 33980**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
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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 for the exemption stated in Section 119.07(3)(i), 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 WITHERILL

MGRM

09/15/2005

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