

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050498

FILED
Aug 29, 2004
Secretary of State

Entity Name: RANDALL'S PAINTING L.L.C.

Current Principal Place of Business:

9803 CREEKFRONT ROAD #1708
JACKSONVILLE, FL 32256

New Principal Place of Business:

757 BELLSHIRE DRIVE
ORANGE PARK, FL 32065

Current Mailing Address:

9803 CREEKFRONT ROAD #1708
JACKSONVILLE, FL 32256

New Mailing Address:

757 BELLSHIRE DRIVE
ORANGE PARK, FL 32065

FEI Number: 20-0616646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, RANDALL N
9803 CREEKFRONT ROAD #1708
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

LEONARD, RANDALL N
757 BELLSHIRE DRIVE
ORANGE PARK, FL 32065 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: RANDALL N. LEONARD

08/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LEONARD, RANDALL N
Address: 9803 CREEKFRONT ROAD, #1708
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEONARD, RANDALL N
Address: 757 BELLSHIRE DRIVE
City-St-Zip: ORANGE PARK, FL 32065

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: RANDALL N. LEONARD

MGR

08/29/2004

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