

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006078

FILED
May 11, 2005
Secretary of State

Entity Name: FIRST COAST LATHING AND STUCCO LLC

Current Principal Place of Business:

5931 COUNTY ROAD 218
JACKSONVILLE, FL 32234

New Principal Place of Business:

Current Mailing Address:

5931 COUNTY ROAD 218
JACKSONVILLE, FL 32234

New Mailing Address:

FEI Number: 41-2123394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SUTTON, RUSS L
5931 COUNTY ROAD 218
JACKSONVILLE, FL 32234 US

Name and Address of New Registered Agent:

SUTTON, RUSSELL L JR
5931 COUNTY ROAD 218
JACKSONVILLE, FL 32234 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: RUSSELL L SUTTON JR

05/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SUTTON, RUSS L
Address: 5931 COUNTY ROAD 218
City-St-Zip: JACKSONVILLE, FL 32234

Title: MGR () Delete
Name: SUTTON, KIM R
Address: 5931 COUNTY ROAD 218
City-St-Zip: JACKSONVILLE, FL 32234

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUTTON, RUSSELL L JR
Address: 5931 COUNTY ROAD 218
City-St-Zip: JACKSONVILLE, FL 32234

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: KIM SUTTON

MGR

05/11/2005

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