

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006623

FILED
Mar 11, 2008
Secretary of State

Entity Name: MARCHIONNI PAINTING & CONSTRUCTION LLC

Current Principal Place of Business:

8013 RIDGE WAY
ORLANDO, FL 32817

New Principal Place of Business:

920 MELLER WAY
ORLANDO, FL 32817

Current Mailing Address:

P.O BOX 678191
ORLANDO, FL 32867

New Mailing Address:

FEI Number: 20-2554597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHIONNI, GABRIEL A
8013 RIDGE WAY
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

MARCHIONNI, GABRIEL A
920 MELLER WAY
ORLANDO, FL 32825 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:

03/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARCHIONNI, GABRIEL A
Address: 8013 RIDGE WAY
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARCHIONNI, GABRIEL A
Address: 920 MELLER WAY
City-St-Zip: ORLANDO, FL 32825

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: GABRIEL MARCHIONNI

MGRM

03/11/2008

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