

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049620

FILED
May 06, 2009
Secretary of State

Entity Name: BRIAN HENNESSY PAINTING, LLC

Current Principal Place of Business:

3208B GINGER DRIVE
TALLAHASSEE, FL 32308

New Principal Place of Business:

2891 ROYAL PALM WAY
TALLAHASSEE, FL 32309

Current Mailing Address:

2891 ROYAL PALM WAY
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

SANFORD, PAUL P
106 SOUTH MONROE STREET
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENNESSY, BRIAN J
Address: 3208B GINGER DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENNESSY, BRIAN J
Address: 2891 ROYAL PALM WAY
City-St-Zip: TALLAHASSEE, FL 32309

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: BRIAN J HENNESSY

MGRM

05/06/2009

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