2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067837

Entity Name: JAMES W. REED PAINTING AND CONSULTING LLC

FILED Sep 16, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1914 N. LIBERTY ST 1138 WALNUT ST

JACKSONVILLE, FL 32206 JACKSONVILLE, FL 32206

Current Mailing Address: New Mailing Address:

1914 N. LIBERTY ST 1138 WALNUT ST

JACKSONVILLE, FL 32206 JACKSONVILLE, FL 32206

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:

REED, JAMES W
1914 N. LIBERTY ST
REED, JAMES W
1138 WALNUT ST

JACKSONVILLE, FL 32206 US JACKSONVILLE, FL 32206 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: JAMES W REED 09/16/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 REED, JAMES W
 Name:
 REED, JAMES W

 Address:
 1914 N LIBERTY ST
 Address:
 1138 WALNUT ST

City-St-Zip: JACKSONVILLE, FL 32206 US City-St-Zip: JACKSONVILLE, FL 32206 US

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: JAMES W REED PRES 09/16/2005