2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 18, 2005 8:00 am Secretary of State **DOCUMENT # L04000083966** 05-18-2005 90244 042 ****50.00 1. Entity Name MCDONALD & SONS FINISHING TOUCH LLC Principal Place of Business Mailing Address #UUUUUUU 2057 WINNER'S CIRCLE 2057 WINNER'S CIRCLE CANTONMENT, FL 32533 CANTONMENT, FL 32533 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302005 CR2E083 (10/03) City & State Applied For City & State 4. FEI Number 20-1899042 Not Applicable \$5.00 Additional Zip Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCDONALD, ROBERT Street Address (P.O. Box Number is Not Acceptable) 2057 WINNER'S CIRCLE CANTONMENT, FL 32533 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. **MGRM** ☐ Delete TITLE ☐ Change ☐ Addition TITLE MCDONALD, ROBERT NAME NAME . 110 STREET ADDRESS 2057 WINNER'S CIRCLE STREET ADDRESS CITY-ST-ZIP CANTONMENT, FL 32533 CITY-ST-ZIP ☐ Change ☐ Addition MGR Delete TITLE TITLE MCDONALD, BENJAMIN NAME NAME STREET ADDRESS 2355 W MICHIGAN AVE APT B 27 STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32526 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P ☐ Change ☐ Addition ☐ Delete THLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

TITLE

NAME

STREET ADDRESS

C/TY-ST-7IP

☐ Delete

O MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

TITLE

NAME

STREET ADDRESS

<u>850-937-8542</u>

☐ Change

FILED

ATTACHMENT LOHOW 083966 20059009

5-13-05

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| - | Divisions of Corporations |
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| | Fopologize for getting this in late. The |
| | past few months have been bad. My wife has |
| | been diagnosed with melanoma, which has hit |
| | home prefly hand. Also a close fixed of the family |
| | was Killed when a house he was working on collapsed. |
| <u> </u> | He was like an adopted son to me. I know |
| | these are only exuses to you but in reallity |
| | they are fact tome. I realize I will need |
| · · · · · · · · · · · · · · · · · · · | to pay a late penalty but I feel it nessesary |
| | to let you the circustances as to my tardiness |
| <u> </u> | |
| i i | Thank you for Your Line |
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