2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103849

Entity Name: D.A. O'DONNELL MASONRY LLC

FILED Jul 24, 2006 Secretary of State

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

162 CANOVA ROAD 3510 C.R. 215

ORANGE PARK, FL 32003 MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

162 CANOVA ROAD 3510 C.R. 215

ORANGE PARK, FL 32003 MIDDLEBURG, FL 32068

FEI Number: 83-0431908 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: Name and Address of New Registered Agent:

O'DONNELL, DAVID O'DONNELL, DAVID A

162 CANOVÁ ROAD 3510 C.R. 215

ORANGE PARK, FL 32003 US MIDDLEBURG, FL 32068 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: DAVID O'DONNELL 07/24/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 O'DONNELL, DAVID A

 Address:
 162 CANOVA ROAD
 Address:
 3510 C.R. 215

 City-St-Zip:
 ORANGE PARK, FL 32003
 City-St-Zip:
 MIDDLEBURG, FL 32068

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID O'DONNELL MGRM 07/24/2006