2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103849

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

FILED Apr 16, 2007 Secretary of State

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

3510 C.R. 215

MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

3510 C.R. 215 622 FILMORE ST.

MIDDLEBURG, FL 32068 ORANGE PARK, FL 32068

FEI Number: 83-0431908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'DONNELL, DAVID A
3510 C.R. 215
O'DONNELL, DAVID A
622 FILMORE ST.

MIDDLEBURG, FL 32068 US ORANGE PARK, FL 32073 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: 04/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 O'DONNELL, DAVID A
 Name:
 O'DONNELL, DAVID A

 Address:
 3510 C.R. 215
 Address:
 622 FILMORE ST.

 City-St-Zip:
 MIDDLEBURG, FL 32068
 City-St-Zip:
 ORANGE PARK, FL 32073

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 A. O'DONNELL MGRM 04/16/2007