

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035523

FILED
Jan 18, 2008
Secretary of State

Entity Name: EDWARD DOLAN AND SONS PAINTING "LLC"

Current Principal Place of Business:

5218 GRAND PALMETTO WAY
NORTH PORT, FL 34286

New Principal Place of Business:

5218 GRAND PALMETTO WAY
NORTH PORT, FL 34291

Current Mailing Address:

5218 GRAND PALMETTO WAY
NORTH PORT, FL 34286

New Mailing Address:

5218 GRAND PALMETTO WAY
NORTH PORT, FL 34291

FEI Number: 20-4726507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOLAN, EDWARD W SR
5218 GRAND PALMETTO WAY
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

DOLAN, EDWARD W SR
5218 GRAND PALMETTO WAY
NORTH PORT, FL 34291 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:

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOLAN, EDWARD W SR
Address: 5218 GRAND PALMETTO WAY
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOLAN, EDWARD W SR
Address: 5218 GRAND PALMETTO WAY
City-St-Zip: NORTH PORT, FL 34291

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: EDWARD W DOLAN

MR

01/18/2008

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