2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035523

Entity Name: EDWARD DOLAN AND SONS PAINTING "LLC"

FILED Jan 14, 2010 Secretary of State

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

5218 GRAND PALMETTO WAY
NORTH PORT, FL 34291

5218 GRAND PALMETTO WAY
NORTH PORT, FL 34286

Current Mailing Address: New Mailing Address:

5218 GRAND PALMETTO WAY NORTH PORT, FL 34291 5218 GRAND PALMETTO WAY NORTH PORT, FL 34286

FEI Number: 20-4726507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DOLAN, EDWARD W SR
5218 GRAND PALMETTO WAY
NORTH PORT, FL 34291 US
DOLAN, EDWARD W SR
5218 GRAND PALMETTO WAY
NORTH PORT, FL 34286 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: 01/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

I hereby 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 Statues.

SIGNATURE: EDWARD DOLAN MGR 01/14/2010