

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061961

FILED
Jan 16, 2007
Secretary of State

Entity Name: MARSHALL & SON PAINTING, LLC

Current Principal Place of Business:

2978 212TH STREET
LAKE CITY, FL 32024 US

New Principal Place of Business:

Current Mailing Address:

2978 212TH STREET
LAKE CITY, FL 32024 US

New Mailing Address:

FEI Number: 59-3572226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, JUSTIN S
16302 NW 118TH PLACE
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARSHALL, EARL L
Address: 2978 212TH STREET
City-St-Zip: LAKE CITY, FL 32024 US

Title: MGRM () Delete
Name: MARSHALL, JUSTIN S
Address: 16302 NW 118TH PLACE
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUSTIN S. MARSHALL

MR.

01/16/2007

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