

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061961

FILED
May 14, 2008
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:

16302 NW 118TH PLACE
ALACHUA, FL 32615 US

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 ()
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:

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

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: SHANNON DUNN FOR ALL FLORIDA FIRM INC

05/14/2008

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

ADDITIONS/CHANGES:

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

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

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: SHANNON DUNN FOR JUSTIN S MARSHALL

RA

05/14/2008

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