2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072535

Entity Name: P&CO'SHEA, LLC

City-St-Zip:

APOPKA, FL 32712

FILED Jan 16, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1310 LEXINGTON PARKWAY APOPKA, FL 32712 **Current Mailing Address: New Mailing Address:** 1310 LEXINGTON PARKWAY APOPKA, FL 32712 FEI Number: 20-5315045 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'SHEA, PATRICK J 1310 LEXINGTON PARKWAY APOPKA, FL 32712 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition O'SHEA, PATRICK J Name: Name: Address: 1310 LEXINGTON PARKWAY Address: City-St-Zip: APOPKA, FL 32712 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: O'SHEA, CLARE Name: Address: 1310 LEXINGTON PARKWAY 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: PATRICK J. O'SHEA MGRM 01/16/2009