

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108633

Entity Name: O'SULLIVAN PAINTING LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

1451 WALNUT CREEK DRIVE
ORANGE PARK, FL 32003

New Principal Place of Business:

765 EAGLE POINT DRIVE
ST AUGUSTINE, FL 32092

Current Mailing Address:

1451 WALNUT CREEK DRIVE
ORANGE PARK, FL 32003

New Mailing Address:

765 EAGLE POINT DRIVE
ST AUGUSTINE, FL 32092

FEI Number: 36-4618646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'SULLIVAN, MICHAEL F
1451 WALNUT CREEK DRIVE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

O'SULLIVAN, MICHAEL F
765 EAGLE POINT DRIVE
ST AUGUSTINE, FL 32092 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:

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O'SULLIVAN, MICHAEL F
Address: 1451 WALNUT CREEK DRIVE
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'SULLIVAN, MICHAEL F
Address: 765 EAGLE POINT DR
City-St-Zip: ST. AUGUSTINE, FL 32092

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: MICHAEL O'SULLIVAN

MR

01/20/2009

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