

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006652

FILED
May 01, 2009
Secretary of State

Entity Name: CHARLES STACKPOLE RESTORATION & PAINTING "LLC"

Current Principal Place of Business:

33712 LINDA DRIVE
LEESBURG, FL 347884692

New Principal Place of Business:

Current Mailing Address:

33712 LINDA DRIVE
LEESBURG, FL 347884692

New Mailing Address:

FEI Number: 32-0236916 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:

Name and Address of New Registered Agent:

STACKPOLE, CHARLES
33712 LINDA DRIVE
LEESBURG, FL 347884692 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STACKPOLE, CHARLES
Address: 33712 LINDA DRIVE
City-St-Zip: LEESBURG, FL 347884692

Title: MGRM () Delete
Name: STACKPOLE, MARY
Address: 33712 LINDA DRIVE
City-St-Zip: LEESBURG, FL 347884692

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 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: CHARLES E STACKPOLE

MGR

05/01/2009

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