

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103362

FILED
Mar 27, 2009
Secretary of State

Entity Name: PAUL & SON PLUMBING, LLC

Current Principal Place of Business:

700 MEDALLION WAY
TALLAHASSEE, FL 32317

New Principal Place of Business:

2475 APALACHEE PARKWAY
TALLAHASSEE, FL 32301

Current Mailing Address:

P. O. BOX 2712
TALLAHASSEE, FL 32316

New Mailing Address:

FEI Number: 26-3795369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTERBYE, LORNA
700 MEDALLION WAY
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

OSTERBYE, LORNA
1843 HIGHWAY 98 WEST
CARRABELLE, FL 32322 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:

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OSTERBYE, LORNA
Address: 700 MEDALLION WAY
City-St-Zip: TALLAHASSEE, FL 32317

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OSTERBYE, LORNA
Address: 1843 HIGHWAY 98 WEST
City-St-Zip: CARRABELLE, FL 32322

Title: MGR () Change (X) Addition
Name: OSTERBYE, PAUL D
Address: 1843 HIGHWAY 98 WEST
City-St-Zip: CARRABELLE, FL 32322

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: LORNA OSTERBYE

MGR

03/27/2009

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