2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103362

Entity Name: PAUL & SON PLUMBING, LLC

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2475 APALACHEE PARKWAY SUITE 110 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

P. O. BOX 2712 P. O. BOX 16342

TALLAHASSEE, FL 32316 TALLAHASSEE, FL 32317

FEI Number: 26-3795369 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:

OSTERBYE, LORNA
P. O. BOX 2712
TALLAHASSEE, FL 32316 US
OSTERBYE, LORNA
P. O. BOX 16342
TALLAHASSEE, FL 32317 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: 03/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: OSTERBYE, LORNA
Address: 2475 APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR

 Name:
 OSTERBYE, PAUL D

 Address:
 2475 APALACHEE PARKWAY

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: MGR

 Name:
 JOHNSON, HERALD D

 Address:
 2475 APALACHEE PARKWAY

 City-St-Zip:
 TALLAHASSEE, FL 32301

I hereby 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 Statues.

SIGNATURE: LORNA OSTERBYE MGR 03/21/2011