

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000103362

FILED
Jun 17, 2011
Secretary of State

Entity Name: PAUL & SON PLUMBING, LLC

Current Principal Place of Business:

2475 APALACHEE PARKWAY
SUITE 110
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 16342
TALLAHASSEE, FL 32317

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
P. O. BOX 16342
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

OSTERBYE, LORNA
2475 APALACHEE PARKWAY
SUITE 110
TALLAHASSEE, FL 32301 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

06/17/2011

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

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 Statutes.

SIGNATURE: LORNA OSTERBYE

MGR

06/17/2011

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