

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000509

FILED
Jan 03, 2005
Secretary of State

Entity Name: HARRISON CONSTRUCTION & PAINTING, L.L.C.

Current Principal Place of Business:

109 PEACH ROAD
MARLTON, NJ 08053

New Principal Place of Business:

127 TENTH AVE
INDIALNTIC, FL 32903

Current Mailing Address:

109 PEACH ROAD
MARLTON, NJ 08053

New Mailing Address:

127 TENTH AVE
INDIALANTIC, FL 32903

FEI Number: 22-3439232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, LINDA B
127 TENTH AVENUE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: HARRISON, CHARLES G JR
Address: 109 PEACH ROAD
City-St-Zip: MARLTON, NJ 08053

Title: MGR () Delete
Name: HARRISON, LINDA B
Address: 127 TENTH AVENUE
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARRISON, CHARLES G JR
Address: 127 TENTH AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 G. HARRISON, JR.

MR

01/03/2005

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