

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002635

Entity Name: PARENTEAU BUILDERS, LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

5124 RESERVE DRIVE
DUBLIN, OH 43017

New Principal Place of Business:

Current Mailing Address:

5124 RESERVE DRIVE
DUBLIN, OH 43017

New Mailing Address:

FEI Number: 31-1795027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOTARDONATO, CELESTE N
451 TREASURE LAGOON LANE
MERRITT ISLAND, FL 32953 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/MANAGERS:

Title: MGR () Delete
Name: PARENTEAU, THOMAS E
Address: 4500 DUBLIN RD., LORETTA
City-St-Zip: COLUMBUS, OH 43221

Title: MGR () Delete
Name: PATENTEAU, MARSHA K
Address: 4500 DUBLIN RD., LORETTA
City-St-Zip: COLUMBUS, OH 43221

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: THOMAS E. PARENTEAU

MGR

01/15/2008

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