

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001378

FILED
Feb 24, 2010
Secretary of State

Entity Name: LIAT PAINTING & CONSTRUCTION GP, LLC

Current Principal Place of Business:

4505 RATLIFF LANE
100
ADDISON, TX 75001

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 795576
DALLAS, TX 75379

New Mailing Address:

FEI Number: 75-2917055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, ARIANNE
233 S. FEDERAL HIGHWAY, #616
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LEVIN, ARIANNE
444 HENDRICKS ISLES, #204
FORT LAUDERDALE, FL 33301 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

02/24/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KRENGEL, DANNY
Address: 4505 RATLIFF LN
City-St-Zip: ADDISON, TX 75001

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: DANNY KRENGEL

MGR

02/24/2010

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