

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001378

FILED
Mar 29, 2011
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
444 HENDRICKS ISLES, #204
FORT LAUDERDALE, FL 33301 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
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

MGRM

03/29/2011

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