2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054890

Entity Name: GRIFFITH ACRYLIC TEXTURE, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

533 MCNEAL DRIVE 409 ELKIN AVE

DELTONA, FL 32725 US DELTONA, FL 32738 US

Current Mailing Address: New Mailing Address:

533 MCNEAL DRIVE 409 ELKIN AVE

DELTONA, FL 32725 US DELTONA, FL 32738 US

FEI Number: 20-0502010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIFFITH, ROBERT S
533 MCNEAL DRIVE
GRIFFITH, ROBERT S
409 ELKIN AVE

DELTONA, FL 32725 US DELTONA, FL 32738 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: 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:GRIFFITH, ROBERT SName:GRIFFITH, ROBERT SAddress:533 MCNEAL DRIVEAddress:409 ELKIN AVECity-St-Zip:DELTONA, FL 32725 USCity-St-Zip:DELTONA, FL 32738 US

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: ROBERT S GRIFFITH MGR 04/30/2009