

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011730

Entity Name: JOHN GREY PAINTING, LTD. CO.

FILED  
May 03, 2006  
Secretary of State

## Current Principal Place of Business:

2 GLENVIEW MANOR DRIVE  
FORT MYERS BEACH, FL 33931 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 6020  
FORT MYERS BEACH, FL 33932 US

## New Mailing Address:

FEI Number: 45-0534734      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

GREY, JOHN M  
2 GLENVIEW MANOR DRIVE  
FORT MYERS BEACH, FL 33931 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: MGRM ( ) Delete  
Name: GREY, JOHN M  
Address: 2 GLENVIEW MANOR DRIVE  
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: MGRM ( ) Delete  
Name: GREY, DERRICK  
Address: 17201 KNIGHT DRIVE  
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM ( ) Delete  
Name: GREY, NATHANIEL  
Address: 10050 GREAT HILLS TRL, APT 1219  
City-St-Zip: AUSTIN, TX 78759

Title: MGRM ( ) Delete  
Name: ROACH, JOHN  
Address: 8320 MANTANZAS RD  
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM (X) Delete  
Name: PHILLIPS, DAVID  
Address: 21660 N. RIVER ROAD  
City-St-Zip: ALVA, FL 33920

## ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change ( ) Addition  
Name: GREY, NATHANIEL  
Address: 2125 HIGHWOOD DRIVE  
City-St-Zip: DALLAS, TX 75228

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 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: NATHANIEL GREY

MGRM

05/03/2006

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