

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011730

Entity Name: JOHN GREY PAINTING, LTD. CO.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

2 GLENVIEW MANOR DRIVE
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

695 TARPON BAY ROAD
SUITE 5
SANIBEL, FL 33957 US

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 1141
SAIBEL, FL 33957 US

FEI Number: 45-0534734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

GREY, JOHN M
695 TARPON BAY ROAD
SUITE 5
SANIBEL, FL 33957 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:

04/02/2009

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: 2125 HIGHWOOD DRIVE
City-St-Zip: DALLAS, TX 75228

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

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: PO BOX 1141
City-St-Zip: SANIBEL, FL 33957

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: NATHANIEL GREY

MGRM

04/02/2009

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