

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011730

FILED
May 03, 2010
Secretary of State

Entity Name: JOHN GREY PAINTING, LTD. CO.

Current Principal Place of Business:

695 TARPON BAY ROAD
SUITE 5
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1141
SAIBEL, FL 33957 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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM
Name: GREY, NATHANIEL
Address: PO BOX 1141
City-St-Zip: SANIBEL, FL 33957

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: NATHANIEL GREY

MGRM

05/03/2010

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