## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011730

Entity Name: JOHN GREY PAINTING, LTD. CO.

FILED Apr 26, 2011 Secretary of State

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

695 TARPON BAY ROAD SUITE 5 SANIBEL, FL 33957 U

Current Mailing Address: New Mailing Address:

P.O. BOX 1141 695 TARPON BAY ROAD SUITE 5 SANIBEL, FL 33957 US SANIBEL, 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: 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 Statues.

SIGNATURE: NATHANIEL GREY MGRM 04/26/2011