

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011730

FILED  
Apr 30, 2012  
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:**

695 TARPON BAY ROAD  
SUITE 5  
SANIBEL, FL 33957 US

**New Mailing Address:**

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  
695 TARPON BAY ROAD  
SUITE 5  
SANIBEL, FL 33957 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  
Name: GREY, JOHN M  
Address: PO BOX 6020  
City-St-Zip: FORT MYERS BEACH, FL 33932 US

Title: MGRM  
Name: GREY, DERRICK  
Address: 17201 KNIGHT DRIVE  
City-St-Zip: FORT MYERS, FL 33967

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

04/30/2012

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