

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032635

FILED
Mar 29, 2009
Secretary of State

Entity Name: GULF HARBOUR PAINTING, L.L.C.

Current Principal Place of Business:

11502 LAKE CYPRESS LOOP
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

11502 LAKE CYPRESS LOOP
FORT MYERS, FL 33913 US

New Mailing Address:

FEI Number: 04-3791449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLIVIC, SCOTT R
11502 LAKE CYPRESS LOOP
FORT MYERS, FL 33913 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: GLIVIC, SCOTT R
Address: 11502 LAKE CYPRESS LOOP
City-St-Zip: FORT MYERS, FL 33913 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GLIVIC, SCOTT R
Address: 11502 LAKE CYPRESS LOOP
City-St-Zip: FORT MYERS, FL 33913 US

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: SCOTT R GLIVIC

MGR

03/29/2009

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