

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045461

FILED
Mar 26, 2009
Secretary of State

Entity Name: JUSTIN GRINSTED PAINTING, L.L.C.

Current Principal Place of Business:

1103 B CEDAR AVENUE
NICEVILLE, FL 32578 US

New Principal Place of Business:

25 B SIXTH STREET
SHALIMAR, FL 32579 US

Current Mailing Address:

P.O. BOX 336
SHALIMAR, FL 32579 US

New Mailing Address:

FEI Number: 01-0816000 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

GRINSTED, ALBERT H
1-B 9TH AVENUE
SHALIMAR, FL 32579 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: ALBERT H. GRINSTED

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRINSTED, JUSTIN
Address: 1103 B CEDAR AVENUE
City-St-Zip: NICEVILLE, FL 32578 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRINSTED, JUSTIN
Address: 25 B SIXTH STREET
City-St-Zip: SHALIMAR, FL 32579 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: JUSTIN GRINSTED

MGRM

03/26/2009

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