

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028108

Entity Name: GULF BAY PAINTING LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

3416 WARBLER DR.
HOLIDAY, FL 34690

New Principal Place of Business:

Current Mailing Address:

P O BOX 2057
LUTZ, FL 33548

New Mailing Address:

3416 WARBLER DR.
HOLIDAY, FL 34690

FEI Number: 20-2542758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPPS, JENNIFER M
19202 LIVENGOOD RD.
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

MARK, HARDY D
3416 WARBLER DR
HOLIDAY, FL 34690 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: MARK HARDY

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARDY, MARK D
Address: P.O. BOX 2057
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARDY, MARK D
Address: 3416 WARBLER DR
City-St-Zip: HOLIDAY, FL 34690

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: MARK HARDY

MGN

01/09/2008

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