

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065459

FILED
Feb 17, 2009
Secretary of State

Entity Name: GREMESCO OF FLORIDA, LLC

Current Principal Place of Business:

301 YAMATO RD
SUITE 3190
BOCA RATON, FL 33481

New Principal Place of Business:

Current Mailing Address:

C/O CHRISTOPHER LARSON
195 BROOKLAWN AVE.
BRIDGEPORT, CT 066042011

New Mailing Address:

FEI Number: 06-1751239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: LARSON, CHRISTOPHER MGRM
Address: 350 EDWARD STREET
City-St-Zip: FAIRFIELD, CT 068246707

Title: MGRM () Delete
Name: GOETTELMAHN, CHRISTOPHER R MGRM
Address: 616 CLEARWATER PARK ROAD - APT 613
City-St-Zip: WEST PALM BEACH, FL 334016248

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER LARSON

MRGM

02/17/2009

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