

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065459

FILED
Jan 05, 2010
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:

4580 PGA BOULEVARD
SUITE 209
PALM BEACH GARDENS, FL 33418

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:

Name and Address of New Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LARSON, CHRISTOPHER MGRM
Address: 350 EDWARD STREET
City-St-Zip: FAIRFIELD, CT 068246707

Title: MGRM
Name: GOETTELMAHN, CHRISTOPHER R MGRM
Address: 117 MONTEREY POINTE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CHRISTOPHER LARSON

MGRM

01/05/2010

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