

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048336

Entity Name: G & S FINISHES, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

470 NE 37TH ST
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

470 NE 37TH ST
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 26-2627769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHARDS, GEORGE
470 NE 37TH ST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SOUTHARDS, GEORGE M MGRM
470 NE 37TH ST
BOCA RATON, FL 33431 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: GEORGE M SOUTHARDS

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOUTHARDS, GEORGE M
Address: 470 NE 37TH ST
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: HURON, SCOTT P
Address: 461 NW 14TH ST
City-St-Zip: BOCA RATON, FL 33432 US

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: GEORGE M SOUTHARDS

MGRM

01/05/2010

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