

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091352

FILED
Jan 12, 2009
Secretary of State

Entity Name: G-RAYS CUSTOM WINDOW TINTING LLC

Current Principal Place of Business:

5043 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

5043 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 26-3496653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, GEORGE
5113 FAR OAK CIRLE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

FERREIRA, GEORGE
5113 FAR OAK CIRLE
SARASOTA, FL 34231 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:

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERREIRA, GEORGE
Address: 5043 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34238 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERREIRA, GEORGE
Address: 5113 FAR OAK CIRCLE
City-St-Zip: SARASOTA, FL 34238 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: GEORGE FERREIRA

MGRM

01/12/2009

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