

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119122

FILED
Jan 26, 2010
Secretary of State

Entity Name: GROUT PERFECT TRADEMARK, LLC

Current Principal Place of Business:

423 DELAWARE AVENUE
FORT PIERCE, FL 34950 US

New Principal Place of Business:

Current Mailing Address:

2711 NORTH HWY A1A
#E
N. HUTCHINSON ISLAND, FL 34949 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROY, MILDNER
423 DELAWARE AVENUE
FORT PIERCE, FL 34950 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
Name: POLLOCK, SUSAN M
Address: 2711 NORTH HWY A1A
City-St-Zip: N. HUTCHINSON ISLAND, FL 34949 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: RICHARD POLLOCK MGR 01/26/2010

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