

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119122

FILED
Apr 14, 2011
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 ()** **FEI Number Not Applicable (X)** **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: PRES
Name: POLLOCK, SUSAN M
Address: 2711 NORTH HWY A1A
City-St-Zip: N. HUTCHINSON ISLAND, FL 34949 US

Title: D
Name: GILL, JEFFERY
Address: 5785 COMMONS LANE
City-St-Zip: ALPHARETTA, GA 30005 US

Title: D
Name: LINDBERG, TOM
Address: 3 PEBBLE LANE
City-St-Zip: NEW MILFORD, CT 06776 US

Title: D
Name: LLITERAS, MICHAEL
Address: 1754 NE 46TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33334 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: SUSAN M. POLLOCK PRES 04/14/2011

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