

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001378

FILED
Jan 09, 2009
Secretary of State

Entity Name: LIAT PAINTING & CONSTRUCTION GP, LLC

Current Principal Place of Business:

4505 RATLIFF LANE
100
ADDISON, TX 75001

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 795576
DALLAS, TX 75379

New Mailing Address:

FEI Number: 75-2917055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, ARIANNE
233 S. FEDERAL HIGHWAY, #616
BOCA RATON, FL 33432 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: MGR () Delete
Name: KRENGEL, DANNY
Address: 4505 RATLIFF LN
City-St-Zip: ADDISON, TX 75001

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: G MICHAEL BURT

ACCT

01/09/2009

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