

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M01000001378

**FILED**  
**Feb 24, 2010**  
**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:**

LEVIN, ARIANNE  
444 HENDRICKS ISLES, #204  
FORT LAUDERDALE, FL 33301 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: \_\_\_\_\_

02/24/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: KRENGEL, DANNY  
Address: 4505 RATLIFF LN  
City-St-Zip: ADDISON, TX 75001

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: DANNY KRENGEL

MGR

02/24/2010

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