## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029515

Entity Name: SOUTHERN COATING SYSTEMS, L.L.C.

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1022 NW 54 STREET SUITE S-1 MIAMI, FL 33127 US

Current Mailing Address: New Mailing Address:

1022 NW 54 STREET SUITE S-1 MIAMI, FL 33127 US

FEI Number: 76-0755576 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLENDENEN, DAVID 1022 NW 54 ST. SUITE S-1 MIAMI, FL 33127 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 CLENDENEN, DAVID
 Name:

 Address:
 1022 NW 54 STREET, STE S-1
 Address:

 City-St-Zip:
 MIAMI, FL 33127 US
 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: DAVID CLENDENEN MGR 01/11/2008