

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 03, 2005
Secretary of State**

DOCUMENT# L04000060100

Entity Name: CERAMACOTE, L.L.C.

Current Principal Place of Business:

18368 TWILITE AVENUE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

18368 TWILITE AVENUE
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 38-3706982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIES, PETER
18368 TWILITE AVENUE
PORT CHARLOTTE, FL 33948 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: DAVIES, PETER
Address: 18368 TWILITE AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33948

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 for the exemption stated in Section 119.07(3)(i), 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: PETER DAVIES

MGR

10/03/2005

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