

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039469

FILED
Apr 14, 2009
Secretary of State

Entity Name: TRI COUNTY COATING, LLC

Current Principal Place of Business:

1624 S.E. VILLAGE GREEN DRIVE
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

8330 CURRENCY DRIVE
SUITE #7
RIVIERA BEACH, FL 33404

Current Mailing Address:

1624 S.E. VILLAGE GREEN DRIVE
PORT ST. LUCIE, FL 34952

New Mailing Address:

8330 CURRENCY DRIVE
SUITE #7
RIVIERA BEACH, FL 33404

FEI Number: 26-2721960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DELUCA, KIMBERLY A MGR
8330 CURRENCY DRIVE
SUITE #7
RIVIERA BEACH, FL 33404 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: KIMBERLY A. DELUCA

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DELUCA, MICHAEL
Address: 1624 S.E. VILLAGE GREEN DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: MGR () Delete
Name: DELUCA, KIMBERLY
Address: 1624 S.E. VILLAGE GREEN DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: S () Delete
Name: DELUCA, KIMBERLY
Address: 1624 S.E. VILLAGE GREEN DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: T () Delete
Name: DELUCA, MICHAEL
Address: 1624 S.E. VILLAGE GREEN DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DELUCA, KIMBERLY A
Address: 8330 CURRENCY DRIVE, #7
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGR (X) Change () Addition
Name: DELUCA, MICHAEL
Address: 8330 CURRENCY DRIVE, #7
City-St-Zip: RIVIERA BEACH, FL 33404

Title: S (X) Change () Addition
Name: DELUCA, KIMBERLY
Address: 8330 CURRENCY DRIVE, #7
City-St-Zip: RIVIERA BEACH, FL 33404

Title: T (X) Change () Addition
Name: DELUCA, MICHAEL
Address: 8330 CURRENCY DRIVE, #7
City-St-Zip: RIVIERA BEACH, FL 33404

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: KIMBERLY A. DELUCA

MGR

04/14/2009

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