

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039469

FILED
Apr 28, 2010
Secretary of State

Entity Name: TRI COUNTY COATING, LLC

Current Principal Place of Business:

8330 CURRENCY DRIVE
SUITE #7
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

8330 CURRENCY DRIVE
SUITE #7
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 26-2721960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DELUCA, MICHAEL 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: MICHAEL DELUCA

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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: MICHAEL DELUCA

MGR

04/28/2010

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