

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039469

FILED
Apr 13, 2011
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, MICHAEL MGR
8330 CURRENCY DRIVE
SUITE #7
RIVIERA BEACH, FL 33404 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
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

04/13/2011

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