

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067993

FILED
Feb 08, 2010
Secretary of State

Entity Name: 4D ENVIRONMENTAL COATINGS, LLC

Current Principal Place of Business:

9618 SW 45TH AVENUE
OCALA, FL 34476

New Principal Place of Business:

523 SE 42ND STREET
OCALA, FL 34480

Current Mailing Address:

PO BOX 773686
OCALA, FL 34477

New Mailing Address:

FEI Number: 27-1417326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPSEY, TIMOTHY E
9618 SW 45TH AVENUE
OCALA, FL 34476 US

Name and Address of New Registered Agent:

DEMPSEY, TIMOTHY E
523 SE 42ND STREET
OCALA, FL 34480 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

02/08/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEMPSEY, TIMOTHY E
Address: 523 SE 42ND STREET
City-St-Zip: Ocala, FL 34480

Title: MGRM
Name: DEMPSEY, DAVID F
Address: 320 REDBUD LANE
City-St-Zip: SYLVAN SPRINGS, AL 35118

Title: MGRM
Name: WILLIAMS, WENDY D
Address: 21133 ROYAL DRIVE
City-St-Zip: MCCALLA, AL 35111

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: TIMOTHY E DEMPSEY

MGRM

02/08/2010

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