

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013168

FILED
Apr 29, 2005
Secretary of State

Entity Name: PERMACOAT OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

1500 UNIVERSITY DR STE. 208
CORAL SPRINGS, FL 33071

New Principal Place of Business:

4151 N. DIXIE HWY
POMPANO BEACH, FL 33064

Current Mailing Address:

1500 UNIVERSITY DR STE. 208
CORAL SPRINGS, FL 33071

New Mailing Address:

4151 N. DIXIE HWY
POMPANO BEACH, FL 33064

FEI Number: 45-0472629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLLIER, JON J
1500 UNIVERSITY DR STE. 208
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

BOLLIER, JON J
8533 NW 11TH STREET
CORAL SPRINGS, FL 33071 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: JON J. BOLLIER

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BOLLIER, JON J
Address: 1500 UNIVERSITY DR., STE 203
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Delete
Name: TERVEN, GERARD J
Address: 1500 UNIVERSITY DR., STE 203
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOLLIER, JON J
Address: 4151 N. DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR (X) Change () Addition
Name: TEEVEN, GERARD J
Address: 4151 N. DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33064

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: JON J. BOLLIER

MGR

04/29/2005

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