

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016595

FILED
Feb 24, 2009
Secretary of State

Entity Name: HI-TECH COVERINGS, L.L.C.

Current Principal Place of Business:

131 WORTH CT. S.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

131 WORTH CT. S.
WEST PALM BCH, FL 33405

New Mailing Address:

FEI Number: 55-0798995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAHN, PAUL E MR.
131 WORTH CT. S.
WEST PALM BCH, FL 33405 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 () Delete
Name: HAHN, PAUL E
Address: 131 WORTH CT. S.
City-St-Zip: WEST PALM BCH, FL 33405

Title: MGR (X) Delete
Name: DUTRA, PAULO
Address: 1301 N.W. 2ND CIRCLE
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MOORE, JOE
Address: 4782 MARSHALL DR
City-St-Zip: LOXAHACHEE, FL 33470 US

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: PAUL E. HAHN

MGR

02/24/2009

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