

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024066

FILED
Sep 02, 2008
Secretary of State

Entity Name: PRO-COAT PAINTING LLC.

Current Principal Place of Business:

8434 BLACKBERRY RD.
FT. MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

8434 BLACKBERRY RD.
FT. MYERS, FL 33912 US

New Mailing Address:

8434 BLACKBERRY RD.
FT. MYERS, FL 33967 US

FEI Number: 37-1442177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HENKE, WILLIAM J SR.
8434 BLACKBERRY RD.
FT. MYERS, FL., FL 33912 US

Name and Address of New Registered Agent:

HENKE, WILLIAM J SR.
8434 BLACKBERRY RD.
FT. MYERS, FL., FL 33967 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: WILLIAM J. HENKE

09/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENKE, WILLIAM J SR
Address: 8434 BLACKBERRY RD
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENKE, WILLIAM J SR
Address: 8434 BLACKBERRY RD
City-St-Zip: FT MYERS, FL 33967

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: WILLIAM J. HENKE

MR.

09/02/2008

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