

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029849

FILED
Apr 06, 2006
Secretary of State

Entity Name: PRO-TEC COATING, LLC

Current Principal Place of Business:

6270 EDGEWATER DR
SUITE 5100
ORLANDO, FL 32810 US

New Principal Place of Business:

2513 INDUSTRIAL BLVD
ORLANDO, FL 32804 US

Current Mailing Address:

6270 EDGEWATER DR
SUITE 5100
ORLANDO, FL 32810 US

New Mailing Address:

2513 INDUSTRIAL BLVD.
ORLANDO, FL 32804 US

FEI Number: 01-0755207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BODWELL, KENNETH A
6270 EDGEWATER DR
SUITE 5100
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

BODWELL, KENNETH A
2513 INDUSTRIAL BLVD.
ORLANDO, FL 32804 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: _____

04/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BODWELL, KENNETH A
Address: 1521 FRANCES DR
City-St-Zip: APOPKA, FL 32703

Title: MGRM () Delete
Name: COVENEY, FRANK
Address: 3345 BERZIN COURT
City-St-Zip: KATY, TX 77493

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BODWELL, KENNETH A
Address: 4451 SHADY ROCK CT
City-St-Zip: APOPKA, FL 32712

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

Title: MGRM () Change (X) Addition
Name: GEDEON, ANTHONY A
Address: 10 CROSSLEAF CT
City-St-Zip: PALM COAST, FL 32303

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH A. BODWELL

MGR

04/06/2006

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