

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 30, 2009
Secretary of State**

DOCUMENT# L03000003182

Entity Name: FLORIDA VINYL COATINGS, LLC

Current Principal Place of Business:

5 RIDLEY LANE
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

5948 EMERSON AVENUE SOUTH
MINNEAPOLIS, MN 55419

New Mailing Address:

FEI Number: 35-2195903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, GARRY C
5 RIDLEY LANE
PALM COAST, FL 32164 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: HANSON, DANIEL E PRES.
Address: 5948 EMERSON AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55419

Title: MGR () Delete
Name: HANSON, JANICE K VP
Address: 5948 EMERSON AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55419

ADDITIONS/CHANGES:

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

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

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: JANICE K. HANSON

MGR

03/30/2009

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