

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045758

FILED
Apr 29, 2004
Secretary of State

Entity Name: JOHN KELTY'S CREATIVE CONCRETE COATINGS LLC

Current Principal Place of Business:

15509 AMBERBEAM BLVD
WINTER GARDEN, FL 34787

New Principal Place of Business:

750 GARDEN OAKS RD.
WINTER GARDEN, FL 34787

Current Mailing Address:

15509 AMBERBEAM BLVD
WINTER GARDEN, FL 34787

New Mailing Address:

P.O. BOX 784407
WINTER GARDEN, FL 34778

FEI Number: 03-0476323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELTY, JOHN
15509 AMBERBEAM BLVD
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

KELTY, JOHN
P.O. BOX 784407
WINTER GARDEN, FL 34778 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:

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KELTY, JOHN
Address: 15509 AMBERBEAM BLVD
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR () Delete
Name: KELTY, LISA J
Address: 15509 AMBERBEAM BLVD
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELTY, JOHN
Address: 750 GARDEN OAKS RD.
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR (X) Change () Addition
Name: KELTY, LISA J
Address: 750 GARDEN OAKS RD.
City-St-Zip: WINTER GARDEN, FL 34787

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: JOHN KELTY

MGR

04/29/2004

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