2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052595

Entity Name: AJ'S UNDERFOOT COATING, LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

210 PALM AVE 1229 KEYSTONE CT AUBURNDALE, FL 33823 AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

210 PALM AVE 1229 KEYSTONE CT AUBURNDALE, FL 33823 AUBURNDALE, FL 33823

FEI Number: 80-0099375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, ANDREW R
210 PALM AVE
AUBURNDALE, FL 33823 US
HALL, SCOTT E
1229 KEYSTONE CT
AUBURNDALE, FL 33823 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: SCOTT E. HALL 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BROWN, ANDREW R
 Name:

 Address:
 210 PALM AVE
 Address:

 City-St-Zip:
 AUBURNDALE, FL 33823
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 HALL, SCOTT E
 Name:

 Address:
 1229 KEYSTONE COURT
 Address:

 City-St-Zip:
 AUBURNDALE, FL 33823
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 HELMS, JORDÁN T
 Name:

 Address:
 475 WEST ORANGE STREET
 Address:

 City-St-Zip:
 LAKE ALFRED, FL 33850
 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: SCOTT E. HALL MGRM 04/30/2007