

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007877

FILED
Jan 20, 2011
Secretary of State

Entity Name: WATERPROOFING CONTRACTORS OF FLORIDA, LLC

Current Principal Place of Business:

1748 INDEPENDENCE BOULEVARD
SUITE E-3
SARASOTA, FL 34234

New Principal Place of Business:

4475 NORTHGATE COURT
SARASOTA, FL 34234

Current Mailing Address:

4527 SOUTH OLD PEACHTREE ROAD
NORCROSS, GA 30071

New Mailing Address:

FEI Number: 80-0094036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINSON, ROBERT KEITH ESQ.
2070 RINGLING BLVD.
SARASOTA, FL 34237 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
Name: ZAKAS, CHARLIE
Address: 4527 SOUTH OLD PEACHTREE ROAD
City-St-Zip: NORCROSS, GA 30071

I hereby 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: DENNIS G. ZAKAS

MGR

01/20/2011

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