

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023822

FILED
Feb 13, 2008
Secretary of State

Entity Name: C & R EPOXY SYSTEMS, LLC

Current Principal Place of Business:

8077 LAKE NELLIE RD
CLERMONT, FL 34711 US

New Principal Place of Business:

8077 LAKE NELLIE RD
CLERMONT, FL 34714 US

Current Mailing Address:

8077 LAKE NELLIE RD
CLERMONT, FL 34711 US

New Mailing Address:

8077 LAKE NELLIE RD
CLERMONT, FL 34714 US

FEI Number: 20-0926966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURDEN, CHESTER
8077 LAKE NELLIE RD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

DURDEN, CHESTER R
8077 LAKE NELLIE RD
CLERMONT, FL 34714 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: CHESTER R. DURDEN

02/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DURDEN, CHESTER
Address: 8077 LAKE NELLIE RD
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DURDEN, CHESTER R
Address: 8077 LAKE NELLIE RD
City-St-Zip: CLERMONT, FL 34714 US

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: CHESTER R. DURDEN

OWNE

02/13/2008

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