

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027319

FILED
Apr 05, 2008
Secretary of State

Entity Name: PROTECTIVE COATINGS GROUP, LLC

Current Principal Place of Business:

5587 COMMONWEALTH AVE
JACKSONVILLE, FL 32254

New Principal Place of Business:

501-B DEANNA LANE
CHARLESTON, SC 29492

Current Mailing Address:

5587 COMMONWEALTH AVE
JACKSONVILLE, FL 32254

New Mailing Address:

P.O. BOX 61912
JACKSONVILLE, FL 32236 19

FEI Number: 20-0988092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD A. CAPLAN, ATTORNEY, P.A.
6260 DUPONT STATION COURT
SUITE C
JACKSONVILLE, FL 32217 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: ABBOTT, LENNY F CEO
Address: 5587 COMMONWEALTH AVE
City-St-Zip: JACKSONVILLE, FL 32254

Title: MGRM () Delete
Name: DAVID, DUGAS SEC
Address: 5587 COMMONWEALTH AVE
City-St-Zip: JACKSONVILLE, FL 32254

Title: MGRM () Delete
Name: NORTH FLORIDA INVEST, MENTS, LTD
Address: 5587 COMMONWEALTH AVE
City-St-Zip: JACKSONVILLE, FL 32254

Title: MGRM () Delete
Name: WARFIELD, STEVE
Address: 5587 COMMONWEALTH AVE
City-St-Zip: JACKSONVILLE, FL 32254

Title: MGRM () Delete
Name: ALLEN OYLER, LLC,
Address: 5587 COMMONWEALTH AVE
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABBOTT, LENNY F CEO
Address: P.O. BOX 61912
City-St-Zip: JACKSONVILLE, FL 32236

Title: MGRM (X) Change () Addition
Name: DAVID, DUGAS SEC
Address: P.O. BOX 61912
City-St-Zip: JACKSONVILLE, FL 32236

Title: MGRM (X) Change () Addition
Name: NORTH FLORIDA INVEST, MENTS, LTD
Address: P.O. BOX 61912
City-St-Zip: JACKSONVILLE, FL 32236

Title: MGRM (X) Change () Addition
Name: WARFIELD, STEVE
Address: P.O. BOX 61912
City-St-Zip: JACKSONVILLE, FL 32236

Title: MGRM (X) Change () Addition
Name: ALLEN OYLER, LLC,
Address: P.O. BOX 61912
City-St-Zip: JACKSONVILLE, FL 32236

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: LENNY ABBOTT

CEO

04/05/2008

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