

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027319

FILED
Feb 09, 2009
Secretary of State

Entity Name: PROTECTIVE COATINGS GROUP, LLC

Current Principal Place of Business:

501-B DEANNA LANE
CHARLESTON, SC 29492

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 61912
JACKSONVILLE, FL 32236 19

New Mailing Address:

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:

ABBOTT, LENNY F CEO
45283 OAK TRAIL
CALLAHAN, FL 32011 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: LENNY ABBOTT

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LENNY ABBOTT

CEO

02/09/2009

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