

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027319

FILED
Jan 26, 2011
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:

115 NORTH 1380 WEST
OREM, UT 84057

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:

ABBOTT, LENNY F CEO
45283 OAK TRAIL
CALLAHAN, FL 32011 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: ABBOTT, LENNY F CEO
Address: P.O. BOX 61912
City-St-Zip: JACKSONVILLE, FL 32236

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

Title: MGRM
Name: NORTH FLORIDA INVESTMENTS, LTD
Address: P.O. BOX 61912
City-St-Zip: JACKSONVILLE, FL 32236

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

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

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: LENNY F ABBOTT

CEO

01/26/2011

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