2068 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000013994

1. Entity Name

ALLSTATES FIRE & WATERPROOFING PRODUCTS, LLC



Principal Place of Business

SIGNATURE:

1900 AUSTRALIAN AVENUE, SUITE A RIVIERA BEACH, FL 33404 Mailing Address

1900 AUSTRALIAN AVENUE, SUITE A RIVIERA BEACH, FL 33404 FILED Apr 25, 2008 8:00 am Secretary of State

04-25-2008 90027 038 ***138.75

~~~~0.00



04242008 No Chg-LLC

CR2E083 (12/07)

|                                  | <br> |                |
|----------------------------------|------|----------------|
| 4. FEI Number                    |      | Applied For    |
| 65-0611123                       |      | Not Applicable |
| 5. Certificate of Status Desired |      | Additional     |

6. Name and Address of Current Registered Agent

FRY, J MARSHALL ATTY 905 EAST M.L. KING DR., SUITE 228 TARPON SPRINGS, FL 34689

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| SIGNATURE.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Signature, typed or printed name of registered agent and title if applicable. | (NOTE: Registered Agent signature required when reinstating) | DATE  |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|--------------------------------------------------------------|-------|--|
| Fill<br>After May                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | NOWIII FEE IS \$138.75<br>y 1, 2008 Fee will be \$538.75                      |                                                              |       |  |
| 9.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MANAGING MEMBERS/MANAGERS                                                     |                                                              |       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MGRM DESILVA, ROBERT 1900 AUSTRALIAN AVENUE, SUITE A RIVIERA BEACH, FL 33404  |                                                              |       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                               |                                                              |       |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                               | DO NOT                                                       | WRITE |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                               | IN THIS                                                      | SPACE |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                               |                                                              |       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                               |                                                              |       |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. |                                                                               |                                                              |       |  |

MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

8. 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. I am familiar with, and accept