

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013994

FILED
Jan 28, 2010
Secretary of State

Entity Name: ALLSTATES FIRE & WATERPROOFING PRODUCTS, LLC

Current Principal Place of Business:

1900 AUSTRALIAN AVENUE, SUITE A
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1900 AUSTRALIAN AVENUE, SUITE A
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 65-0611123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRY, J MARSHALL ATTY
905 EAST M.L. KING DR., SUITE 228
TARPON SPRINGS, FL 34689 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: MGRM
Name: DESILVA, ROBERT
Address: 1900 AUSTRALIAN AVENUE SUITE A
City-St-Zip: RIVIERA BEACH, FL 33404

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: ROBERT DESILVA

MGRM

01/28/2010

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