

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037396

FILED
Jul 31, 2007
Secretary of State

Entity Name: COVER-ALL COMPOSITE SYSTEMS, LLC

Current Principal Place of Business:

9015 17TH PLACE
VERO BEACH, FL 32966

New Principal Place of Business:

3200 45TH AVENUE
SUITE 6
VERO BEACH, FL 32960

Current Mailing Address:

9015 17TH PLACE
VERO BEACH, FL 32966

New Mailing Address:

3200 45TH AVENUE
SUITE 6
VERO BEACH, FL 32960

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MULLINS, TAMMY L
1371 KILLIE COURT
SUITE 103
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

DEAL, MARGUERITE A
13310 ST TROPEZ CIRCLE
PALM BEACH GARDENS, FL 33410 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: MARGUERITE A DEAL

07/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOHAY, ROBERT M
Address: 2002 SW KASIM TRAIL
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOHAY, ROBERT M
Address: 3200 45TH AVENUE, SUITE 6
City-St-Zip: VERO BEACH, FL 32960

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: ROBERT M LOHAY

MGRM

07/31/2007

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