

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037396

FILED
May 15, 2008
Secretary of State

Entity Name: COVER-ALL COMPOSITE SYSTEMS, LLC

Current Principal Place of Business:

3200 45TH AVENUE
SUITE 6
VERO BEACH, FL 32960

New Principal Place of Business:

2591 VENTURA CIRCLE
WEST MELBOURNE, FL 32904

Current Mailing Address:

3200 45TH AVENUE
SUITE 6
VERO BEACH, FL 32960

New Mailing Address:

P O BOX 690094
VERO BEACH, FL 32969

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:

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

Name and Address of New Registered Agent:

LOHAY, MICHAEL
2591 VENTURA CIRCLE
WEST MELBOURNE, FL 32904 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: MICHAEL LOHAY

05/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOHAY, MICHAEL
Address: 2591 VENTURA CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: MGRM () Change (X) Addition
Name: LOHAY, PAULAANN
Address: 2591 VENTURA CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

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: MICHAEL LOHAY

MGRM

05/15/2008

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