2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000070082

Entity Name: FLORIDA COATING LLC

FILED Jun 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3615 FISCAL COURT C/O KENNETH MORGAN RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

3615 FISCAL COURT C/O KENNETH MORGAN RIVIERA BEACH, FL 33404

FEI Number: 20-3214705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOOSE, WILLIAM R III 515 NORTH FLAGLER DRIVE, SUITE 1900 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MMGR () Delete Title: () Change () Addition

 Name:
 MORGAN, KENNETH A
 Name:

 Address:
 3615 FISCAL COURT
 Address:

 City-St-Zip:
 RIVIERA BEACH, FL 33404
 City-St-Zip:

Title: MMGR (X) Delete Title: () Change () Addition

 Name:
 MORGAN, KIMBERLY
 Name:

 Address:
 3615 FISCAL COURT
 Address:

 City-St-Zip:
 RIVIERA BEACH, FL 33404
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH A MORGAN MMGR 06/29/2006