2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116183

Entity Name: LIBERTY SEAL-COAT, LTD. CO.

FILED Mar 05, 2009 Secretary of State

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

1335 FLEMING AVE 152

ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

828 NARCISSUS AVE HOLLY HILL, FL 32117

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

HILL, DEREK R 828 NARCISSUS AVE HOLLY HILL, FL 32117 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

Elocatorno olgitataro or reoglotoroa regoni

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 PRES (X) Change () Addition

 Name:
 HILL, DEREK R
 Name:
 HILL, DEREK R

 Address:
 828 NARCISSUS AVE
 Address:
 828 NARCISSUS AVE

 City-St-Zip:
 HOLLY HILL, FL 32117
 City-St-Zip:
 HOLLY HILL, FL 32117

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: DEREK R HILL PRES 03/05/2009