

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116183

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

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

828 NARCISSUS AVE
HOLLY HILL, FL 32117

New Principal Place of Business:

1115 ENTERPRISE COURT, SUITE G
HOLLY HILL, FL 32117

Current Mailing Address:

828 NARCISSUS AVE
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 27-0620504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

95 PAVEMENT INC
1115 ENTERPRISE COURT
SUITE G
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: DEREK HILL

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGT
Name: HILL, DEREK R
Address: 828 NARCISSUS AVE
City-St-Zip: HOLLY HILL, FL 32117

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: DEREK HILL

MGT

01/27/2011

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