

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000116183

FILED
Oct 17, 2011
Secretary of State

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

Current Principal Place of Business:

1115 ENTERPRISE COURT, SUITE G
HOLLY HILL, FL 32117

New Principal Place of Business:

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:

95 PAVEMENT INC
1115 ENTERPRISE COURT
SUITE G
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

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:

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

Title: MGR
Name: ANTHONY, KIM
Address: 3268 SKY STREET
City-St-Zip: DELTONA, FL 32738

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 R. HILL

MGRM

10/17/2011

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