

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022119

FILED
Apr 28, 2007
Secretary of State

Entity Name: UNICOAT INDUSTRIAL MANUFACTURING GROUP, LLC

Current Principal Place of Business:

3261 81ST COURT EAST
BRADENTON, FL 34211

New Principal Place of Business:

Current Mailing Address:

3261 81ST COURT EAST
BRADENTON, FL 34211

New Mailing Address:

FEI Number: 20-4404068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERONA LAW GROUP, P.A.
7235 FIRST AVENUE SOUTH
ST. PETERSBURG, FL 33707 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: MGR () Delete
Name: GALLATIN, RANDY
Address: 6505 FOXGLOVE DRIVE
City-St-Zip: MEDINA, OH 44256

Title: MGR () Delete
Name: BAUER, PAUL D
Address: 3597 WEBB ROAD
City-St-Zip: RAVENNA, OH 44266

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDAY GALLATIN

MGR

04/28/2007

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