2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069232

Entity Name: CTS COATINGS LLC

FILED Apr 30, 2008 Secretary of State

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

125 E. MERRITT ISLAND CSWY. 155 S. COURT AVE 209-355 1501

MERRITT ISLAND, FL 32952 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

125 E. MERRITT ISLAND CSWY. 155 S. COURT AVE 209-355 1501

MERRITT ISLAND, FL 32952 ORLANDO, FL 32801

FEI Number: 20-5174812 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:

SALAMONE, CLINTON T SALAMONE, CLINTON T 125 E. MERŔITT ISLAND CSWY. 2275 MARSH HARBOR AVE

209-355 1501 MERRITT ISLAND, FL 32952 US MERRITT ISLAND, FL 32952 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: 04/30/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

SALAMONE, CLINTON T SALAMONE, CLINTON T Name: Name: Address: 125 E. MERRITT ISLAND CSWY. #209-355 Address: 2275 MARSH HARBOR AVE

City-St-Zip: MERRITT ISLND, FL 32952 City-St-Zip: MERRITT ISLAND, FL 32952

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: CLINTON T. SALAMONE **MNGR** 04/30/2008