

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070182

Entity Name: ABSOLUTE COATING, LLC

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

415 GUS HIPP BLVD.
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

415 GUS HIPP BLVD.
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 20-5201197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SZCZEPANSKI, PAUL
105 ISLAND VIEW DRIVE
INDIAN HARBOUR BEACH, FL 32937 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: SZCZEPANSKI, PAUL
Address: 525-A GUS HIPP BOULEVARD
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGR () Delete
Name: VISI, TITO C
Address: 525-A GUS HIPP BOULEVARD
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGR () Delete
Name: STEPKO, MOLLY
Address: 525-A GUS HIPP BOULEVARD
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGR () Delete
Name: NAPOLITANO, PHILLIP
Address: 525-A GUS HIPP BOULEVARD
City-St-Zip: ROCKLEDGE, FL 32955 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SZCZEPANSKI, PAUL
Address: 415 GUS HIPP BOULEVARD
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGR (X) Change () Addition
Name: VISI, TITO C
Address: 415 GUS HIPP BOULEVARD
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGR (X) Change () Addition
Name: STEPKO, MOLLY
Address: 415 GUS HIPP BOULEVARD
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGR (X) Change () Addition
Name: NAPOLITANO, PHILLIP
Address: 415 GUS HIPP BOULEVARD
City-St-Zip: ROCKLEDGE, FL 32955 US

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: PHILIP NAPOLITANO

MGR

07/13/2007

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