

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071547

FILED
Feb 24, 2009
Secretary of State

Entity Name: RAPID POUR GROUND COVER LLC

Current Principal Place of Business:

1663 MARGARETS WALK ROAD
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

1663 MARGARETS WALK ROAD
FLEMING ISLAND, FL 32003

Current Mailing Address:

1663 MARGARETS WALK ROAD
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

1663 MARGARETS WALK ROAD
FLEMING ISLAND, FL 32003

FEI Number: 51-0595129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESSLEY, ANDREA R
1663 MARGARETS WALK ROAD
GREEN COVE SPRINGS, FL 32043 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 () Delete
Name: PRESSLEY, KENNETH E
Address: 1663 MARGARETS WALK ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: MGR () Delete
Name: ROBINSON, MIKE
Address: 2970 GRANDE OAKS WAY
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRESSLEY, KENNETH E
Address: 1663 MARGARETS WALK ROAD
City-St-Zip: FLEMING ISLAND, FL 32003

Title: MGRM (X) Change () Addition
Name: ROBINSON, MIKE
Address: 2970 GRANDE OAKS WAY
City-St-Zip: FLEMING ISLAND, FL 32003

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: KENNETH E. PRESSLEY

MGRM

02/24/2009

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