

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103314

FILED
Apr 28, 2011
Secretary of State

Entity Name: LUCAS WATERPROOFING COMPANY LLC

Current Principal Place of Business:

455 3RD LANE, SW
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

455 3RD LANE, SW
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 59-1638317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, BIRAN C P.A.
1292 SE INDUSTRIAL BLVD
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

LUCAS, PAUL L
455 3RD LANE SW
VERO BEACH, FL 32962 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: PAUL L LUCAS

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUCAS, PAUL L
Address: 455 3RD LANE, SW
City-St-Zip: VERO BEACH, FL 32962

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: PAUL L LUCAS

MGRM

04/28/2011

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