

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104330

FILED
May 07, 2009
Secretary of State

Entity Name: DRI-COAT WATERPROOFING, L.L.C.

Current Principal Place of Business:

642 W. BREVARD STREET
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

642 W. BREVARD STREET
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 20-5896206 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:

Name and Address of New Registered Agent:

WILLIAMS, MORGAN
642 W. BREVARD STREET
TALLAHASSEE, FL 32304 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, MORGAN
Address: 642 W. BREVARD STREET
City-St-Zip: TALLAHASSEE, FL 32304

Title: MGRM () Delete
Name: WILLIAMS, FRANK W
Address: 642 W. BREVARD STREET
City-St-Zip: TALLAHASSEE, FL 32304

Title: MGRM () Delete
Name: WILLIAMS, FRANK W
Address: 642 W. BREVARD STREET
City-St-Zip: TALLAHASSEE, FL 32304

Title: MGRM () Delete
Name: WILLIAMS, RALPH
Address: 642 W. BREVARD STREET
City-St-Zip: TALLAHASSEE, FL 32304

Title: MGRM () Delete
Name: TAYOR, CYNTHIA Y
Address: 642 W. BREVARD STREET
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES:

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

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

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

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: MORGAN WILLIAMS

MGRM

05/07/2009

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