

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104330

FILED
Apr 29, 2011
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 ()

Name and Address of Current Registered Agent:

WILLIAMS, MORGA Y
642 W. BREVARD STREET
TALLAHASSEE, FL 32304 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
Name: WILLIAMS, MORGA Y
Address: 642 W. BREVARD STREET
City-St-Zip: TALLAHASSEE, FL 32304

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

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

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

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

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: MORGA Y. WILLIAMS

GMNG

04/29/2011

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