

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117465

FILED
Jun 23, 2009
Secretary of State

Entity Name: GULLETT ENERGY ROOF COATINGS LLC

Current Principal Place of Business:

222 CARPENTERS WAY
#12
LAKELAND, FL 33805 US

New Principal Place of Business:

1808 PIONEER DRIVE
LAKELAND, FL 33809 US

Current Mailing Address:

222 CARPENTERS WAY
#12
LAKELAND, FL 33805 US

New Mailing Address:

1808 PIONEER DRIVE
LAKELAND, FL 33809 US

FEI Number: 20-8008977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULLETT, BRIAN T
222 CARPENTERS WAY
#12
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

GULLETT, BRIAN T
3055 WESTON PLACE
LAKELAND, FL 33810 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:

06/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GULLETT, BRIAN T
Address: 222 CARPENTERS WAY #12
City-St-Zip: LAKELAND, FL 33805

Title: MGRM () Delete
Name: GULLETT, HAGER JR.
Address: 1808 PIONEER DR.
City-St-Zip: LAKELAND, FL 33809

Title: MGRM () Delete
Name: GULLETT, ANTHONY SCOTT
Address: 10722 HUNTERS TRAIL
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GULLETT, BRIAN T
Address: 3055 WESTON PLACE
City-St-Zip: LAKELAND, FL 33810

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: BRIAN GULLETT

MGR

06/23/2009

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