

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: GULLETT ENERGY ROOF COATINGS LLC

Current Principal Place of Business:

1808 PIONEER DRIVE
LAKELAND, FL 33809 US

New Principal Place of Business:

Current Mailing Address:

1808 PIONEER DRIVE
LAKELAND, FL 33809 US

New Mailing Address:

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
3055 WESTON PLACE
LAKELAND, FL 33810 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: MGR
Name: GULLETT, BRIAN T
Address: 3055 WESTON PLACE
City-St-Zip: LAKELAND, FL 33810

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

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

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: BRIAN GULLETT MGR 01/05/2010

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