## 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000020537

**Entity Name:** SOUTHERN POWDERCOAT LLC

FILED May 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

273 BARTOW AIRBASE BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

273 BARTOW AIRBASE PO BOX 1064 BARTOW, FL 33830 LITHIA, FL 33547

FEI Number: 39-2050049 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIMES, MALCOM K
8935 SELPH ROAD
6987 EAST FOWLER AVENUE
LAKELAND, FL 33810 US
TAMPA, FL 33617 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: TEMPLE DRUMMOND 05/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 GRIMES, MALCOM K
 Name:
 TONEY, RICHARD W

 Address:
 8935 SELPH ROAD
 Address:
 PO BOX 1034

 City-St-Zip:
 LAKELAND, FL 33810 US
 City-St-Zip:
 LITHIA, FL 33547 US

Title: ( ) Delete Title: MGRM ( ) Change (X) Addition

 Name:
 Name:
 TONEY, SONYA L

 Address:
 Address:
 PO BOX 1034

 City-St-Zip:
 City-St-Zip:
 LITHIA, FL 33547

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: RICHARD W. TONEY MGR 05/13/2009