2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022770

Entity Name: PROTEK CUSTOM COATINGS LLC

FILED Jan 18, 2011 Secretary of State

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

1320 GATESHEAD CIRCLE TALLAHASSEE, FL 32317

Current Mailing Address: New Mailing Address:

1320 GATESHEAD CIRCLE TALLAHASSEE, FL 32317

FEI Number: 33-1157405 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:

PENNY, LYNN LUCAS 1320 GATESHEAD CIRCLE TALLAHASSEE, FL 32317 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

Name: PENNY LYNN LUCAS
Address: 1320 GATESHEAD CIRCLE
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGR

 Name:
 JOHN LEWIS LUCAS III

 Address:
 6443 NONA COURT

 City-St-Zip:
 PORT ORANGE, FL 32128

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 Statues.

SIGNATURE: PENNY LYNN LUCAS MGRM 01/18/2011