2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097771

Entity Name: MAJER COATING SPECIALISTS, LLC

FILED Apr 30, 2008 Secretary of State

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

1070 N.W. 75TH AVENUE PLANTATION, FL 33313

Current Mailing Address: New Mailing Address:

1070 N.W. 75TH AVENUE PLANTATION, FL 33313

FEI Number: 22-3969188 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

BENSON, DONALD H

1301 S. ANDREWS AVENUE

SUITE 302

FORT LAUDERDALE, FL 33316 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: DONALD H. BENSON 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MAJER, STEFFEN
 Name:

 Address:
 1070 N.W. 75TH AVENUE
 Address:

 City-St-Zip:
 PLANTATION, FL 33313
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 MAJER, THERESA
 Name:

 Address:
 1070 N.W. 75TH AVENUE
 Address:

 City-St-Zip:
 PLANTATION, FL 33313
 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: STEFFEN MAJER MGR 04/30/2008