

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121419

FILED
Feb 22, 2012
Secretary of State

Entity Name: AMERICAN PERMANENT COATINGS, LLC

Current Principal Place of Business:

1502 NW 3RD STREET
SUITE 213
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1502 NW 3RD STREET
SUITE 213
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LENOFF, STEVEN
1761 W. HILLSBORO BLVD
SUITE 405
DEERFIELD BEACH, FL 33442 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: MGRM
Name: LENOFF, STEVEN
Address: 1502 NW 3RD STREET - SUITE 213
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: STEVEN LENOFF AS MANAGER MEMBER MGRM 02/22/2012

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