

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122034

FILED
Apr 29, 2009
Secretary of State

Entity Name: FINAL COAT LLC

Current Principal Place of Business:

4120 ENTERPRISE AVE.
SUITE #112
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

4120 ENTERPRISE AVE.
SUITE #112
NAPLES, FL 34104 US

New Mailing Address:

221 VIKING WAY
NAPLES, FL 34110 US

FEI Number: 41-2263174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANADA, TAYLOR W
563 3RD ST. N.
NAPLES, FL 34102 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 () Delete
Name: CANADA, TAYLOR W
Address: 563 3RD ST. N.
City-St-Zip: NAPLES, FL 34102

Title: MGRM () Delete
Name: ALLEN, RYAN C
Address: 221 VIKING WAY
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RYAN ALLEN

MGRM

04/29/2009

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