

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029293

FILED
Jan 08, 2009
Secretary of State

Entity Name: HYDRO KUSTOMZ COATINGS, LLC

Current Principal Place of Business:

211 S. RIDGEWOOD DRIVE
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

211 S. RIDGEWOOD DRIVE
SEBRING, FL 33870

New Mailing Address:

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

Name and Address of Current Registered Agent:

MCCLURE, JOHN K
211 S. RIDGEWOOD DRIVE
SEBRING, FL 33870 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: SMITH, C. BRENT
Address: 169 WHITFIELD DRIVE
City-St-Zip: TONEY, AL 35773

Title: MGRM () Delete
Name: MCCLURE, JOHN K
Address: 211 S. RIDGEWOOD DRIVE
City-St-Zip: SEBRING, FL 33870

Title: MGRM () Delete
Name: AGATE, DONALD
Address: 133 BOB MCKINNEY ROAD
City-St-Zip: BROWNSBORO, AL 35741

ADDITIONS/CHANGES:

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

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: JOHN K. MCCLURE

MGRM

01/08/2009

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