## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039469

Entity Name: TRI COUNTY COATING, LLC

FILED Apr 28, 2010 Secretary of State

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

8330 CURRENCY DRIVE SUITE #7

RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

8330 CURRENCY DRIVE SUITE #7 RIVIERA BEACH, FL 33404

FEI Number: 26-2721960 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:

DELUCA, KIMBERLY A MGR
8330 CURRENCY DRIVE
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RIVIERA BEACH, FL 33404 US RIVIERA BEACH, FL 33404 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: MICHAEL DELUCA 04/28/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DELUCA, KIMBERLY A
Address: 8330 CURRENCY DRIVE, #7
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGR

Name: DELUCA, MICHAEL
Address: 8330 CURRENCY DRIVE, #7
City-St-Zip: RIVIERA BEACH, FL 33404

Title: S

Name: DELUCA, KIMBERLY
Address: 8330 CURRENCY DRIVE, #7
City-St-Zip: RIVIERA BEACH, FL 33404

Title: T

Name: DELUCA, MICHAEL

Address: 8330 CURRENCY DRIVE, #7 City-St-Zip: RIVIERA BEACH, FL 33404

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: MICHAEL DELUCA MGR 04/28/2010