

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058081

FILED
Jan 25, 2009
Secretary of State

Entity Name: MASTER CONCRETE COATINGS, LLC

Current Principal Place of Business:

1808 S. CLUB COURT
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

1808 S. CLUB COURT
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 32-0226094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, BART ESQ.
609 W. HORATIO ST
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

VALDES, BART R ESQ
609 W. HORATIO ST
TAMPA, FL 33606 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: BART R VALDES ESQ

01/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOOD, MICHAEL E
Address: 1808 S. CLUB COURT
City-St-Zip: TAMPA, FL 33612 US

Title: MGRM () Delete
Name: RICHIE, ROBERT
Address: 1004 OLDFIELD DRIVE
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: RICHEY, ROBERT H
Address: 1004 OLDFIELD DRIVE
City-St-Zip: BRANDON, FL 33511 US

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: MICHAEL E WOOD

MR

01/25/2009

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