

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 09, 2010
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:

WOOD, MICHAEL E
1808 S. CLUB COURT
TAMPA, FL 33612 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: WOOD, MICHAEL E
Address: 1808 S. CLUB COURT
City-St-Zip: TAMPA, FL 33612 US

Title: MGR
Name: WOOD, JEANNE K
Address: 1808 S. CLUB COURT
City-St-Zip: TAMPA, FL 33612 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: JEANNE K WOOD

MGRM

01/09/2010

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