2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058081

Entity Name: MASTER CONCRETE COATINGS, LLC

FILED Jan 04, 2011 Secretary of State

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

1808 S. CLUB COURT TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

1808 S. CLUB COURT TAMPA, FL 33612

FEI Number: 32-0226094 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:

WOOD, MICHAEL E 1808 S. CLUB COURT TAMPA, FL 33612

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.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

SIGNATURE:

WOOD, MICHAEL E Name: 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 Statues.

SIGNATURE: MICHAEL E WOOD **MGMR** 01/04/2011