2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103275

Entity Name: GML COATINGS, LLC

FILED May 23, 2011 Secretary of State

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

10315 TECHNOLOGY TERR. 26000 COMMERCENTRE DRIVE LAKEWOOD, FL 34211 LAKE FOREST, CA 92630

Current Mailing Address: New Mailing Address:

10315 TECHNOLOGY TERR. 26000 COMMERCENTRE DRIVE LAKEWOOD, FL 34211 LAKE FOREST, CA 92630

FEI Number: 26-3693620 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:

MCDEVITT, WILLIAM J CORPORATION SERVICE COMPANY 2201 CANTU COURT 106 120 HAYS STREET SARASOTA, FL 34232 US TALLAHASSEE, FL 32301 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: AMY S. ZEIGLER 05/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARDINAL CONTRACTORS, INC.
Address: 26000 COMMERCENTRE DRIVE
City-St-Zip: LAKE FOREST, CA 92630

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: JOHN PERISICH SEC 05/23/2011