

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117855

Entity Name: PATRIOT SEALCOAT LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2048 ALTA MEADOWS LANE
#2005
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

2048 ALTA MEADOWS LANE
#2005
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 80-0334981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, STEVEN H
2295 NW CORPORATE BLVD.
SUITE 117
BOCA RATON, FL 33431 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: MGR
Name: BELL, MARC A
Address: 2048 ALTA MEADOWS LANE #2005
City-St-Zip: DELRAY BEACH, FL 33444 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: MARC BELL

MGR

02/16/2011

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