

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025569

FILED
Jun 29, 2010
Secretary of State

Entity Name: FLOOR COATING PROFESSIONALS, LLC

Current Principal Place of Business:

10909 ATLANTIC BLVD.
SUITE #1
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

13947 BEACH BLVD.
SUITE #204
JACKSONVILLE, FL 32224 US

Current Mailing Address:

1610 LINKSIDE DRIVE SOUTH
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 26-4460383 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DISTEFANO, MELISSA L
1610 LINKSIDE DRIVE SOUTH
ATLANTIC BEACH, FL 32233 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: DISTEFANO, MELISSA L
Address: 1610 LINKSIDE DRIVE SOUTH
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGRM
Name: DISTEFANO, GARY J JR.
Address: 1610 LINKSIDE DRIVE SOUTH
City-St-Zip: ATLANTIC BEACH, FL 32233 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: MELISSA L. DISTEFANO

CEO

06/29/2010

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