

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067993

FILED
Jan 07, 2011
Secretary of State

Entity Name: 4D ENVIRONMENTAL COATINGS, LLC

Current Principal Place of Business:

523 SE 42ND STREET
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

PO BOX 773686
OCALA, FL 34477

New Mailing Address:

FEI Number: 27-1417326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPSEY, TIMOTHY E
523 SE 42ND STREET
OCALA, FL 34480 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: DEMPSEY, TIMOTHY E
Address: 523 SE 42ND STREET
City-St-Zip: Ocala, FL 34480

Title: MGRM
Name: DEMPSEY, DAVID F
Address: 320 REDBUD LANE
City-St-Zip: SYLVAN SPRINGS, AL 35118

Title: MGRM
Name: WILLIAMS, WENDY D
Address: 21133 ROYAL DRIVE
City-St-Zip: MCCALLA, AL 35111

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: TIMOTHY E DEMPSEY

MR

01/07/2011

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