2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067993

Entity Name: 4D ENVIRONMENTAL COATINGS, LLC

FILED Jan 07, 2011 Secretary of State

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

523 SE 42ND STREET OCALA, FL 34480

Current Mailing Address: New Mailing Address:

PO BOX 773686 OCALA, FL 34477

FEI Number: 27-1417326 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:

DEMPSEY, TIMOTHY E 523 SE 42ND STREET OCALA, FL 34480 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:

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 Statues.

SIGNATURE: TIMOTHY E DEMPSEY MR 01/07/2011