2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036810

Entity Name: COMMERCIAL ROOF COATING LLC

FILED Feb 07, 2011 Secretary of State

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

73 PRIM ROAD 275 COMMERCIAL BLVD

COLCHESTER, VT 05446 204

US

LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address: New Mailing Address:

73 PRIM ROAD 275 COMMERCIAL BLVD COLCHESTER, VT 05446

204

LAUDERDALE BY THE SEA, FL 33308

FEI Number: 27-2804898 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:

GRIFFITH, JOHN R 225 EAST LEMON STREET SUITE 300 LAKELAND, FL 33801 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:

MGRM

WALTER, DONALD J Name: Address: 794 WEST LAKESHORE #511 City-St-Zip: COLCHESTER, VT 05446 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 Statues.

SIGNATURE: DONALD J WALTER II 02/07/2011