2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049224

Entity Name: UNDER THE SON COATINGS, LLC

FILED Apr 25, 2012 Secretary of State

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

2664 OLD MEDULLA ROAD LAKELAND, FL 33811 US

Current Mailing Address: New Mailing Address:

2664 OLD MEDULLA ROAD LAKELAND, FL 33811 US

FEI Number: 27-2703954 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:

HILLIGOSS, MATTHEW A 2664 OLD MEDULLA ROAD LAKELAND, FL 33811 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: HILLIGOSS, MATTHEW A
Address: 2664 OLD MEDULLA RD
City-St-Zip: LAKELAND, FL 33811 US

Title: MGRM

 Name:
 HILLIGOSS, JOY E

 Address:
 2664 OLD MEDULLA RD

 City-St-Zip:
 LAKELAND, FL 33811 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: MATTHEW A. HILLIGOSS PRES 04/25/2012