

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055895

Entity Name: CRITICAL COATINGS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4303 LAKEVIEW ROAD
FORT VALLEY, GA 31030

New Principal Place of Business:

Current Mailing Address:

4303 LAKEVIEW ROAD
FORT VALLEY, GA 31030

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTENSON, CHAD
591 SHELTER COVE DRIVE
SANTA ROSA BEACH, FL 32459 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: GILES, BENJAMIN M
Address: 2746 SENIC GULF DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM
Name: HARRIS, JAMES P
Address: 4303 LAKEVIEW ROAD
City-St-Zip: FORT VALLEY, GA 31030

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: BENJAMIN MICHAEL GILES

MGRM

04/29/2011

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