2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104380

Entity Name: JBS SEALCOAT LLC

FILED Apr 29, 2011 Secretary of State

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

6100 SW 38 CT DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

6100 SW 38 CT 39 GUMBO LIMBO AVE DAVIE, FL 33314 KEY LARGO, FL 33037

FEI Number: 38-3820496 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:

SCHMADEBECK, JAMS
6100 SW 38 CT
DAVIE, FL 33314 US
SCHMADEBECK, JAMS
39 GUMBO LIMBO AVE
KEY LARGO, FL 33037 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: JAMES BRUNO SCHMADEBECK JR. 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SCHMADEBECK, JAMES B JR Address: 39 GUMBO LIMBO AVE City-St-Zip: KEY LARGO, FL 33037

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: JAMES BRUNO SCHMADEBECK JR. OWNE 04/29/2011