

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107869

Entity Name: PHOENIX SEALCOAT,LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3251 NE 10TH AV
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

601 LAKE DR
MEDFORD,, NY 11763 US

New Mailing Address:

FEI Number: 27-3685834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, DOUGLAS E
3251 NE 10TH AV
POMPANO BEACH,, FL 33064 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: RICHARDSON, DOUGLAS E
Address: 601 LAKE DR
City-St-Zip: MEDFORD, NY 11763

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: DOUGLAS E RICHARDSON

MGRM

04/30/2011

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