2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107869

Entity Name: PHOENIX SEALCOAT, LLC

FILED Feb 09, 2012 Secretary of State

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

3251 NE 10TH AV

POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

601 LAKE DR

MEDFORD,, NY 11763 US

FEI Number: 27-3685834 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:

RICHARDSON, DOUGLAS E 3251 NE 10TH AV

POMPANO BEACH,, FL 33064 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: 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 Statues.

SIGNATURE: DOUGLAS E RICHARDSON MGRM 02/09/2012