

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016796

Entity Name: HYDRO-PROOF INDUSTRIES, LLC

FILED  
Jan 25, 2012  
Secretary of State

## Current Principal Place of Business:

219 LELAND LANE  
LAKE WORTH, FL 33463

## New Principal Place of Business:

2270 NW 30 PLACE  
POMPANO BEACH, FL 33069

## Current Mailing Address:

219 LELAND LANE  
LAKE WORTH, FL 33463

## New Mailing Address:

2270 NW 30 PLACE  
POMPANO BEACH, FL 33069

FEI Number: 27-4935365

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CADDY, GAVIN D ESQ.  
1720 HARRISON ST.  
PENTHOUSE B  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

HAAG, DANIELLE  
2270 NW 30 PLACE  
POMPANO BEACH, FL 33069 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: DANIELLE HAAG

01/25/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: DMH INDUSTRIES LLC.  
Address: 219 LELAND LANE  
City-St-Zip: FORT WORTH, FL 33463

Title: MGRM  
Name: GREEN PRESERVATION SYSTEMS LLC.  
Address: 601 10TH ST # 2.  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM  
Name: DOYLE, JOHN  
Address: 2083 NW 19TH WAY  
City-St-Zip: BOCA RATON, FL 33431

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: DANIELLE HAAG

MGRM

01/25/2012

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