

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117661

FILED
Jan 05, 2012
Secretary of State

Entity Name: SUPER SHIELD COATING SYSTEMS, LLC

Current Principal Place of Business:

4012 COMMONS DR. W
102
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

4012 COMMONS DR. W
102
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 45-3616125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDMOND, JAMES M
300 CORINTHIAN PLACE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

REDMOND, MIKE
4012 COMMONS DR. W
SUITE 102
DESTIN, FL 32541 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: MIKE REDMOND

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REDMOND, MIKE
Address: 4012 COMMONS DR. W #102
City-St-Zip: DESTIN, FL 32541 US

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: MIKE REDMOND

MGRM

01/05/2012

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