

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136489

FILED
Apr 28, 2012
Secretary of State

Entity Name: CREATIVE COOL ROOF AND INDUSTRIAL COATINGS SOLUTIONS, LLC

Current Principal Place of Business:

215 W. COLLEGE AVENUE
SUITE 603
TALLAHASSEE, FLORIDA, 32301

New Principal Place of Business:

215 W. COLLEGE AVENUE
SUITE 603
TALLAHASSEE, FL 32301

Current Mailing Address:

215 W. COLLEGE AVENUE
SUITE 603
TALLAHASSEE, FLORIDA, 32301

New Mailing Address:

215 W. COLLEGE AVENUE
SUITE 603
TALLAHASSEE, FL 32301

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHOWN, CRAIG L
215 W. COLLEGE AVENUE
SUITE 603
TALLAHASSEE, FL 32301 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: CHOWN, CRAIG L
Address: 215 W. COLLEGE AVENUE, SUITE 603
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR
Name: HOJAK, DIANE L
Address: 78 NEWBOULD AVENUE
City-St-Zip: VALLEY STREAM, NY 11580

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: CRAIG CHOWN

MGRM

04/28/2012

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