

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 16, 2009
Secretary of State**

DOCUMENT# L97000000591

Entity Name: PURECOAT INTERNATIONAL, LLC

Current Principal Place of Business:

3301 ELECTRONICS WAY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

3301 ELECTRONICS WAY
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0762285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUEVARA, ALEXA ESQ
505 S FLAGLER DRIVE #300
WEST PALM BEACH, FL 33401 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 () Delete
Name: TOSI, DYANNE C
Address: 3301 ELECTRONICS WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM () Delete
Name: BOGNAR, GEORGE
Address: 3301 ELECTRONICS WAY
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BOGNAR, GEORGE S
Address: 3301 ELECTRONICS WAY
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GEORGE S BOGNAR

MGRM

01/16/2009

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