

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001884

FILED
Jan 06, 2004
Secretary of State

Entity Name: SUPERIOR COATINGS OF LOUISIANA LLC

Current Principal Place of Business:

1520 N. HEARNE AVE., SUITE #118
SHREVEPORT, LA 71107

New Principal Place of Business:

4715 VIKING DRIVE
BOSSIER, LA 71111

Current Mailing Address:

1520 N. HEARNE AVE., SUITE #118
SHREVEPORT, LA 71107

New Mailing Address:

4715 VIKING DRIVE
BOSSIER, LA 71111

FEI Number: 72-1437500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUVAL, STEVE
428 WALNUT STREET
GREEN COVE SPRINGS, FL 32043 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/MEMBERS:

Title: MGR () Delete
Name: KIRK, RICHARD
Address: 1520 N. HEARNE AVE., SUITE #118
City-St-Zip: SHREVEPORT, LA 71107

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KIRK, RICHARD
Address: 4715 VIKING DRIVE
City-St-Zip: BOSSIER, LA 71111

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD A KIRK

OWN

01/06/2004

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