

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003696

FILED
Jul 23, 2008
Secretary of State

Entity Name: DIAMOND STAR COATINGS, L.L.C.

Current Principal Place of Business:

3456 CHARLWOOD
ROCHESTER HILLS, MI 48306

New Principal Place of Business:

Current Mailing Address:

3456 CHARLWOOD
ROCHESTER HILLS, MI 48306

New Mailing Address:

FEI Number: 72-1562199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ARTHUR C
137 PALMETTO DUNES CIRCLE
NAPLES, FL US

Name and Address of New Registered Agent:

COLEMAN, ARTHUR C
137 PALMETTO DUNES CIRCLE
NAPLES, FL 34113 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:

07/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CHAI () Delete
Name: NEELY, JAMES E
Address: 105 BRIDLE PATH DRIVE
City-St-Zip: BUTLER, PA 16001

Title: PRES () Delete
Name: COLEMAN, ARTHUR C
Address: 137 PALMETTO DUNES CIRCLE
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES:

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

Title: PRES (X) Change () Addition
Name: COLEMAN, ARTHUR C
Address: 137 PALMETTO DUNES CIRCLE
City-St-Zip: NAPLES, FL 34113

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: ARTHUR C. COLEMAN

PRES

07/23/2008

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