

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004583

FILED
Jul 06, 2010
Secretary of State

Entity Name: MASTER COATING TECHNOLOGY, LLC

Current Principal Place of Business:

2777 EAGANDALE BLVD.
EAGAN, MN 55121

New Principal Place of Business:

Current Mailing Address:

2777 EAGANDALE BLVD.
EAGAN, MN 55121

New Mailing Address:

FEI Number: 43-2045650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIPPL, JAMES
133 WARWICK HILLS DRIVE
NAPLES, FL 34113 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: SCHAEFER, THOMAS
Address: 2777 EAGANDALE BLVD.
City-St-Zip: EAGAN, MN 55121

Title: MGRM
Name: SIPPL, JAMES
Address: 2777 EAGANDALE BLVD.
City-St-Zip: EAGAN, MN 55121

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: JAMES SIPPL

CFO

07/06/2010

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