

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055945

FILED
Feb 17, 2012
Secretary of State

Entity Name: SURGE SUPPRESSION HOLDINGS, LLC

Current Principal Place of Business:

109 MELVIN STREET
SUITE C
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

20 S. BROAD STREET
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 27-2691302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE HOGAN LAW FIRM
20 S. BROAD STREET
BROOKSVILLE, FL 34601 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: SANDERS, TRAVIS L
Address: 109 MELVIN STREET
City-St-Zip: DESTIN, FL 32541

Title: MGR
Name: JEFF, EDWARDS
Address: 5500 EAST LOOP 820 #205
City-St-Zip: FORT WORTH, TX 76113

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: TRAVIS SANDERS

MGRM

02/17/2012

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