2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 19, 2005 08:00 AM Secretary of State **DOCUMENT # L01000020788** 1. Entity Name SURFACE ONE, L.L.C. Principal Place of Business Mailing Address 2853 DAWN ROAD 711 COMMERCIAL DRIVE JACKSONVILLE, FL 32207 HOLLY HILL, FL 32117 04052005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0576133 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent RHYNARD, M.A. DO NOT WRITE 515 S. RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS TITLE NAME MAUGERI, RICHARD C STREET ADDRESS 711 COMMERCIAL DRIVE HOLLY HILL, FL 32117 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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 employee this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED