

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020788

FILED
Jan 06, 2009
Secretary of State

Entity Name: SURFACE ONE, L.L.C.

Current Principal Place of Business:

2853 DAWN ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

711 COMMERCIAL DRIVE
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 01-0576133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHYNARD, M.A.
515 S. RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114 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: P () Delete
Name: MAUGERI, RICHARD C
Address: 711 COMMERCIAL DRIVE
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES:

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

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: RICHARD C. MAUGERI

P

01/06/2009

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