

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008494

FILED
Feb 24, 2005
Secretary of State

Entity Name: SURPLUS SALES OF FLORIDA LTD. CO.

Current Principal Place of Business:

16823 US HIGHWAY 19
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

16823 US HIGHWAY 19
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 41-2084370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, ZANE
16823 US HWY 19 N.
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

MAYTON, MAYNARD H
16823 US HWY 19 N.
HUDSON, FL 34667 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: MAYNARD MAYTON

02/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM (X) Delete
Name: LEOPOLD, ZANE
Address: 7143 STATE ROAD 54 #144
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: MGRM () Delete
Name: SURPLUS SALES INC.,
Address: 3369 N. HIGHWAY 1223
City-St-Zip: CORBIN,, KY 40701 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MAYNARD MAYTON

MGRM

02/24/2005

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