2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # L03000048742 1. Entity Name CC'S SOLID SURFACE, LLC Principal Place of Business Mailing Address 13433 CHAMBORD STREET 13433 CHAMBORD STREET BROOKSVILLE, FL 34606 BROOKSVILLE, FL 34606 US DO NOT WRITE IN THIS SPACE 02132008 No Chg-LLC CR2E083 (12/07) Applied For 4. FE! Number 20-0450168 Not Applicable \$5.00 Additional 5. Certificate of Status Desired GIOVINCO, IAN DO NOT WRITE 7215 HIAWATHA PARKWAY SPRING HILL, FL 34606 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable FILE NOW!!! FEE IS \$138.75 U000000840277 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME MILLER, REBERTA A STREET ADDRESS 13433 CHAMBORD STREET BROOKSVILLE, FL 34613 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP DO NOT WRITE TITLE NAME STREET ADDRESS CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 1 am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes.

STREET ADDRESS CITY-ST-ZIP