2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

May 13, 2008 8:00 am Secretary of State DOCUMENT # L04000018464 1. Entity Name 05-13-2008 90065 023 ***138.75 SURFACE MASTERS LLC Principal Place of Business Mailing Address 10115 WELLINGTON AVE DADE CITY FL 33525 12411 LEANNE DRIVE DADE CITY FL 33525 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 12411 Leaune Daive 10175 <u>auilimeton</u> Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For Dade City 59-3182740 Ph 33525 bode Ci<u>zy</u>, Not Applicable Country Country 38525 \$5.00 Additional 5. Certificate of Status Desired П USA 33525 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MITCHELL, ELIZABETH N Street Address (P.O. Box Number is Not Acceptable) 12411 LEANNE DRIVE DADE CITY FL 33525 Zip Code 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 FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITLE Change Addition MITCHELL, MICHAEL E NAME NAME STREET ADDRESS 12411 LEANNE DRIVE STREET ADDRESS CITY-ST-ZIF DADE CITY FL 33525 CITY-ST-Z:P Delete 1111 TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P TITLE Delete ☐ Change Addition NAME MASAF STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRTY - ST - ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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.

IAME OF SIGNING MANAGING MEMBLA, MANAGER, OR AUTHORIZED REPRESENTATIVE

04.24-08

FILED