2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018464

Entity Name: SURFACE MASTERS LLC

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12411 LEANNE DRIVE DADE CITY, FL 33525 US

Current Mailing Address: New Mailing Address:

10115 WELLINGTON AVE DADE CITY, FL 33525 US

FEI Number: 59-3182740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MITCHELL, ELIZABETH N 12411 LEANNE DRIVE DADE CITY, FL 33525 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MITCHELL, MICHAEL E
Address: 12411 LEANNE DRIVE
City-St-Zip: DADE CITY, FL 33525 US

I hereby 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 Statues.

SIGNATURE: MICHAEL E MITCHELL MNG 04/19/2010