

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056641

FILED
Apr 02, 2008
Secretary of State

Entity Name: SIGNATURE SURFACES, LLC

Current Principal Place of Business:

1030 COLLIER CENTER WAY, SUITE 6
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1035 COLLIER CENTER WAY, SUITE 4
NAPLES, FL 34110

New Mailing Address:

1030 COLLIER CENTER WAY, SUITE 6
NAPLES, FL 34110

FEI Number: 20-2960085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
465 S COLUSIA AVENUE SUITE C
ORANGE CITY, FL 32763 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: MGR () Delete
Name: ACS, ATILA
Address: 1030 COLLIER CENTER WAY, STE 6
City-St-Zip: NAPLES, FL 34110

Title: MGR (X) Delete
Name: KEPKA, ANDRE
Address: 1030 COLLIER CENTER WAY STE 6
City-St-Zip: NAPLES, FL 34110

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 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: ATILA ACS

MR.

04/02/2008

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