2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056641

Entity Name: SIGNATURE SURFACES, LLC

FILED Apr 30, 2009 Secretary of State

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

1030 COLLIER CENTER WAY, SUITE 6 NAPLES, FL 34110

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

ALL FLORIDA FIRM INC
465 S COLUSIA AVENUE SUITE C
ORANGE CITY, FL 32763 US
ACS, ATILA
1030 COLLIER CENTER WAY #6
NAPLES, FL 34110 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: ATILA ACS 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ACS, ATILA
 Name:

 Address:
 1030 COLLIER CENTER WAY, STE 6
 Address:

 City-St-Zip:
 NAPLES, FL 34110
 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 MGR 04/30/2009