

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075646

FILED
Mar 09, 2006
Secretary of State

Entity Name: U.S. SURFACE PROTECTION, LLC

Current Principal Place of Business:

1225 FRUITVILLE ROAD
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1225 FRUITVILLE ROAD
SARASOTA, FL 34236

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, JAMES D ESQ.
400 BURNS COURT
SARASOTA, FL 34236 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: MGRM () Delete
Name: BRATZKE, CHAD
Address: 1225 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: MILLER, MARK
Address: 1225 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: SMITH, JAN J
Address: 1225 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: MARK S. MILLER

MGRM

03/09/2006

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