

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075646

FILED
May 01, 2008
Secretary of State

Entity Name: U.S. SURFACE PROTECTION, LLC

Current Principal Place of Business:

1074 NORTH ORANGE AVE.
SARASOTA, FL 34236

New Principal Place of Business:

2555 MARATHON LANE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1074 NORTH ORANGE AVE.
SARASOTA, FL 34236

New Mailing Address:

PO 14126
NEW BERN, NC 28560

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOELS, EMMA J ESQ.
1074 NORTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MILLER, PETER M
2555 MARATHON LANE
FORT LAUDERDALE, FL 33312 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: PETER M MILLER

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SMITH, JAN J
Address: 1900 SKINNER COURT
City-St-Zip: NEW BERN, NC 28560

Title: MGRM () Change (X) Addition
Name: MILLER, PETER M
Address: 2555 MARATHON LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: PETER M MILLER

MGRM

05/01/2008

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