

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114779

FILED
Feb 04, 2006
Secretary of State

Entity Name: SURFACE DISTRIBUTION, LLC

Current Principal Place of Business:

2226 8TH STREET
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2226 8TH STREET
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 20-3866629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAPIRO, TOM
2226 8TH STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

SHAPIRO, TOM J MR.
2226 8TH STREET
SARASOTA, FL 34237 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: TOM SHAPIRO

02/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: TOM, SHAPIRO J MGR
Address: 2226 8TH ST.
City-St-Zip: SARASOTA, FL 34237

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: TOM SHAPIRO

MR.

02/04/2006

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