

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003137

Entity Name: SURPLUS SOLUTIONS, LLC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

302 KNIGHTS RUN AVENUE
TWO HARBOUR PLACE, SUITE 930
TAMPA, FL 33602

New Principal Place of Business:

15402 N NEBRASKA AVENUE
SUITE 204
LUTZ, FL 33549

Current Mailing Address:

302 KNIGHTS RUN AVENUE
TWO HARBOUR PLACE, SUITE 930
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-4081591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
% MARSHALL R. BURACK, ESQ.
ONE SE THIRD AVENUE, 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FRANTZEN, ERIC P
1413 HARBOUR WALK RD
TAMPA, FL 33602 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: ERIC FRANTZEN

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: FRANTZEN, ERIC P
Address: 1413 HARBOUR WALK RD
City-St-Zip: TAMPA, FL 33602

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: ERIC P FRANTZEN

MR

01/10/2007

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