

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003137

FILED
Jan 17, 2008
Secretary of State

Entity Name: SURPLUS SOLUTIONS, LLC

Current Principal Place of Business:

15402 N NEBRASKA AVENUE
SUITE 204
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

15402 N NEBRASKA AVENUE
SUITE 204
LUTZ, FL 33549

FEI Number: 20-4081591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

D'ALTON, JOSEPH
15402 N. NEBRASKA AVE
SUITE #204
LUTZ, FL 33549 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: JOSEPH D'ALTON

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: D'ALTON, JOSEPH
Address: 15402 N NEBRASKA AVE., SUITE 204
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JOSEPH D'ALTON

MGRM

01/17/2008

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