

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003137

FILED
Apr 16, 2009
Secretary of State

Entity Name: SURPLUS SOLUTIONS, LLC

Current Principal Place of Business:

17844 NORTH US HIGHWAY 41
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

17844 NORTH US HIGHWAY 41
LUTZ, FL 33549

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:

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

Name and Address of New Registered Agent:

D'ALTON, JOSEPH
17844 NORTH US HIGHWAY 41
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

04/16/2009

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: MGRM (X) Change () Addition
Name: D'ALTON, JOSEPH
Address: 17844 NORTH US HIGHWAY 41
City-St-Zip: LUTZ, FL 33549

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

04/16/2009

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