

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115264

Entity Name: GLOBAL SURFACE SOLUTIONS, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

101 NE 3RD AVE
SUITE 1500
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1421 SOUT H OCEAN BLVD
511
POMPANO BEACH, FL 33062

New Principal Place of Business:

4330 W BROWARD BLVD.
SUITE B
PLANTATION, FL 33317

New Mailing Address:

4330 W BROWARD BLVD
SUITE B
PLANTATION, FL 33317

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUMONT, ROBERT S
1421 SOUTH OCEAN BLVD
511
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BEAUMONT, ROBERT S
4330 W BROWARD BLVD
SUITE B
PLANTATION, FL 33317 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: R. SCOTT BEAUMONT

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGM () Delete
Name: BEAUMONT, ROBERT S
Address: 101 NE 3RD AVE SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BEAUMONT, ROBERT S
Address: 4330 W. BROWARD BLVD
City-St-Zip: SUITE B, FL 33317

Title: VP () Change (X) Addition
Name: LOGAN, LES
Address: 4330 WEST BROWARD BLVD
City-St-Zip: PLANTATION, FL 33317

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: R. SCOTT BEAUMONT

PRES

04/30/2007

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