2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115264

FILED
Apr 30, 2008
Secretary of State

Entity Name: GLOBAL SURFACE SOLUTIONS, LLC

Current Principal Place of Business:

4330 W BROWARD BLVD.
SUITE B
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

4330 W BROWARD BLVD
SUITE B
PLANTATION, FL 33317

New Mailing Address:

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

Name and Address of Current Registered Agent:

BEAUMONT, ROBERT S
4330 W BROWARD BLVD
SUITE B
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: LES LOGAN   VP   04/30/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date