2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117366

Entity Name: SURFACE INNOVATIONS TECHNOLOGIES, LLC

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1642 CHERRY BLOSSOM TERRACE LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

1642 CHERRY BLOSSOM TERRACE LAKE MARY, FL 32746

FEI Number: 51-0618150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRAUS, MATTHEW J 1642 CHERRY BLOSSOM TERRACE LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STRAUS, MATTHEW J

Address: 1642 CHERRY BLOSSOM TERRACE

City-St-Zip: LAKE MARY, FL 32746

 Title:
 MGRM

 Name:
 LARSEN, TODD

 Address:
 125 MIDDLE ST.

 City-St-Zip:
 LAKE MARY, FL 32746

Title: MGRM

Name: WEBSTER, FRED

Address: 1582 CHERRY BLOSSOM TERRACE

City-St-Zip: LAKE MARY, FL 32746

I hereby 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 Statues.

SIGNATURE: MATTHEW J STRAUS MGMR 01/11/2010