

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000036649

FILED
Dec 20, 2011
Secretary of State

Entity Name: SPORT SURFACES LLC

Current Principal Place of Business:

6616 PARK LN., E.
LAKE WORTH, FL 33449

New Principal Place of Business:

Current Mailing Address:

6616 PARK LANE E
LAKE WORTH, FL 33449

New Mailing Address:

FEI Number: 26-4143866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, PAUL
6616 PARK LANE E
LAKE WORTH, FL 33449 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: MGRM
Name: GOLD, PAUL
Address: 6616 PARK LANE E
City-St-Zip: LAKE WORTH, FL 33449 US

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 Statutes.

SIGNATURE: PAUL GOLD

MGR

12/20/2011

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