2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055900

Entity Name: INDUSTRIAL SURFACES, LLC

FILED Jan 29, 2008 Secretary of State

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

995 CORAL CLUB DR. 955 CORAL CLUB DR.

CORAL SPRINGS, FL 33071 US CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

955 CORAL CLUB DR 10619 W. ATLANTIC BLVD.

CORAL SPRINGS, FL 33071 US SUITE 313

CORAL SPRINGS, FL 33071 US

FEI Number: 41-2246023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MAASS, STEVEN N 955 CORAL CLUB DR

CORAL SPRINGS, FL FL 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAASS, STEVEN N
 Name:

 Address:
 955 CORAL CLUB DR
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071 US
 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: STEVEN N. MAASS MGRM 01/29/2008