

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017905

FILED
Aug 03, 2009
Secretary of State

Entity Name: S SQUARED SUSTAINABLE SURFACES, LLC

Current Principal Place of Business:

2633 NE 14TH AVENUE
#109 PACIFIC BUILDING
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

2348 WILTON DRIVE
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

2633 NE 14TH AVENUE
#109 PACIFIC BUILDING
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

2348 WILTON DRIVE
FORT LAUDERDALE, FL 33305 US

FEI Number: 32-0236212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: PALMER, READE S
Address: 2633 NE 14TH AVENUE #109 PACIFIC BUILDING
City-St-Zip: FORT LAUDERDALE, FL 33305 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PALMER, READE S
Address: 2348 WILTON DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

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: READE PALMER

MGRM

08/03/2009

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