

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017905

FILED
Aug 27, 2012
Secretary of State

Entity Name: S SQUARED SUSTAINABLE SURFACES, LLC

Current Principal Place of Business:

2356 WILTON DRIVE
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

1650 NE 26TH STREET
SUITE 206
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

2356 WILTON DRIVE
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

1650 NE 26TH STREET
SUITE 206
FORT LAUDERDALE, FL 33305 US

FEI Number: 32-0236212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: PALMER, READE S
Address: 2356 WILTON DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305 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: READE S PALMER

MGRM

08/27/2012

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