

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043186

FILED
Feb 17, 2010
Secretary of State

Entity Name: THE SURFACE GROUP, LLC

Current Principal Place of Business:

5939 BAYSIDE KEY DR.
TAMPA, FL 33615 US

New Principal Place of Business:

10015 PARLEY DR.
TAMPA, FL 33626 US

Current Mailing Address:

5939 BAYSIDE KEY DR.
TAMPA, FL 33615 US

New Mailing Address:

10015 PARLEY DR.
TAMPA, FL 33626 US

FEI Number: 26-2479542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIVALELLI, ANGELA E
5939 BAYSIDE KEY DR.
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

SIVALELLI, ANGELA E
10015 PARLEY DR.
TAMPA, FL 33626 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:

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIVALELLI, ANGELA E
Address: 10015 PARLEY DR.
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM
Name: POPA, THOMAS M JR.
Address: 10015 PARLEY DR.
City-St-Zip: TAMPA, FL 33626 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: ANGELA SIVALELLI

MGRM

02/17/2010

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