

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053169

FILED
Apr 28, 2010
Secretary of State

Entity Name: UNITED ARCHITECTURAL SURFACES, LLC

Current Principal Place of Business:

107 MULLIGAN PLACE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

PO BOX 8607
DEERFIELD BEACH, FL 334438607

New Mailing Address:

PO BOX 8607
DEERFIELD BEACH, FL 334438607 US

FEI Number: 27-0281770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLICANE, VINCENT J JR.
5944 CORAL RIDGE DRIVE
154
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

PELLICANE, VINCENT J JR.
107 MULLIGAN PLACE
JUPITER, FL 33458 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: VINCENT PELLICANE JR

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PELLICANE, SUSANNE M
Address: PO BOX 8607
City-St-Zip: DEERFIELD BEACH, FL 334438607

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: SUSANNE PELLICANE

MGRM

04/28/2010

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