

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060533

FILED
Jan 21, 2012
Secretary of State

Entity Name: SPECIALTY SURFACES, LLC

Current Principal Place of Business:

3899 MANNIX DR.
424
NAPLES, FL 34114 US

New Principal Place of Business:

Current Mailing Address:

480 THORPE COURT
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 27-0452804 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MORRIS, WILLIAM G ESQ
247 N COLLIER BLVD., SUITE 202
MARCO ISLAND, FL 34145 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: FULLER, WILLIAM
Address: 480 THORPE COURT
City-St-Zip: MARCO ISLAND, FL 34145 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: WILLIAM FULLER

PRES

01/21/2012

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