

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107554

FILED
Jan 03, 2012
Secretary of State

Entity Name: IMPACT SPORT SURFACES, LLC

Current Principal Place of Business:

13961 OAKLAWN PLACE
DAVIE, FL 33325 US

New Principal Place of Business:

3840 W. HILLSBORO BLVD.
SUITE 201
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

13961 OAKLAWN PLACE
DAVIE, FL 33325 US

New Mailing Address:

3840 W. HILLSBORO BLVD.
SUITE 201
DEERFIELD BEACH, FL 33442 US

FEI Number: 45-3338399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: AARNIO, DARIN
Address: 13961 OAKLAWN PLACE
City-St-Zip: DAVIE, FL 33325 US

Title: MGRM
Name: NEWTON, CHRIS
Address: 3815 RUSTIC LAUREL CT.
City-St-Zip: OVIEDO, FL 32766 US

Title: MGRM
Name: RUMBAUT, MARISABEL
Address: 690 LOCK ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442 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: MARISABEL RUMBAUT

MGRM

01/03/2012

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