2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136204

FILED Apr 28, 2012 Secretary of State

Entity Name: SURFACE PRO DECORATIVE CONCRETE LLC

Current Principal Place of Business: New Principal Place of Business:

3014 EL DORADO BLVD. NORTH CAPE CORAL, FL 33993

Current Mailing Address: New Mailing Address:

3014 EL DORADO BLVD. NORTH CAPE CORAL, FL 33993

FEI Number: 45-4025340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: RISSLING, BRENT D

Address: 3014 EL DORADO BLVD. NORTH City-St-Zip: CAPE CORAL, FL 33993

Title: MGR

Name: ATTRIDGE, MORRIS N

Address: 3014 EL DORADO BLVD. NORTH City-St-Zip: CAPE CORAL, FL 33993

Title: ST

Name: RISSLING, JENNIFER

Address: 3014 EL DORADO BLVD. NORTH City-St-Zip: CAPE CORAL, FL 33993

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 Statues.

SIGNATURE: BRENT RISSLING MGR 04/28/2012