

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006450

FILED
Apr 09, 2008
Secretary of State

Entity Name: SUBSURFACE TECHNOLOGIES - AMPS, LLC

Current Principal Place of Business:

40 STONE CASTLE RD
ROCK TAVERN, NY 12575

New Principal Place of Business:

Current Mailing Address:

40 STONE CASTLE RD
ROCK TAVERN, NY 12575

New Mailing Address:

FEI Number: 30-0403085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, JIM
7146 HAVERHILL RD
W PALM BEACH, FL 33407 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: MGR () Delete
Name: CATANIA, CHRISTOPHER
Address: 40 STONE CASTLE RD
City-St-Zip: ROCK TAVERN, NY 12575

Title: MGR () Delete
Name: MURRAY, JIM
Address: 7146 HAVERHILL RD
City-St-Zip: W PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHRISTOPHER CATANIA

MGR

04/09/2008

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