

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000930

Entity Name: SURFACE LOGIC, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

200 BUSINESS PARK CIRCLE
SUITE 112
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

200 BUSINESS PARK CIRCLE
SUITE 112
ST. AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 20-0465240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOGAN, CHARLES C
72 SAN JUAN DR.
PONTE VEDRA BEACH, FL 32082 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
Name: HOGAN, CHARLES C
Address: 72 SAN JUAN DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: COO
Name: BAXTER, ANDREW S
Address: 200 BUSINESS PARK CIRCLE STE. 112
City-St-Zip: ST. AUGUSTINE, FL 32095

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: ANDREW S BAXTER

COO

04/30/2010

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