

M07 000007000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

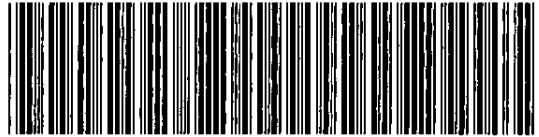
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400137358204

10/30/08--01007--005 **25.00

FILED

2008 OCT 30 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

OCT 31 2008

EXAMINER

M07-7000

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LG Surfaces, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Borden
(Name of Person)

LG Solid Source, LLC.
(Firm/Company)

22023 N 20th Avenue Ste. A
(Address)

Phoenix, AZ, 85027
(City/State and Zip Code)

2008 OCT 30 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

For further information concerning this matter, please call:

Cynthia Rodriguez at (623) 889 7630
(Name of Person) (Area Code and Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: LG Surfaces, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 11/30/2007
and its Florida document/registration number is MO7000007000

4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGR

Michael Borden
22023 N 20th Avenue
Phoenix, AZ, 85027

MGR

Greg Vas Nunes
8009 W. Olive Ave
Peoria, AZ 85345

2008 OCT 30 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Required Signature: _____

(Signature of Manager, Managing Member or Member)

Michael Borden
V. President

Filing Fee: \$25