2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000001062

Entity Name: FALLZONE SAFETY SURFACING LLC

Current Principal Place of Business:

4521 PGA BLVD #419

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4521 PGA BLVD 419

PALM BEACH GARDENS, FL 33418 US

FEI Number: 45-3044749 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRILLO, MICHAEL 4127 SANDY SPIT LN JUPITER, FL 33458 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

FILED Mar 18, 2016

Secretary of State

CC7263898165

Authorized Person(s) Detail:

Title **MGRM**

GRILLO, MICHAEL Name Address 4521 PGA BLVD

419

City-State-Zip: PALM BEACH GARDENS FL 33418

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL GRILLO **PRESIDENT** 03/18/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date