2021 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 4521 PGA BLVD #419

PALM BEACH GARDENS, FL 33418 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 30, 2021

Secretary of State

2544228583CC

Authorized Person(s) Detail:

Title MGRM

Name GRILLO, MICHAEL Address 4521 PGA BLVD

419

SIGNATURE: GRILLOM MICHAEL

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.

Electronic Signature of Signing Authorized Person(s) Detail

PRES

03/30/2021 Date