2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047718

Entity Name: SURF COTTAGES, LLC

FILED Mar 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

530 16TH AVENUE SOUTH NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

530 16TH AVENUE SOUTH NAPLES, FL 34102

FEI Number: 20-2877677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLY, CHARLES M JR. 2390 TAMIAMI TRAIL NORTH SUTIE 204 NAPLES, FL 34103 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DEVOE, DONALD P
Address: 530 16TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

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 Statues.

SIGNATURE: DONALD P. DEVOE MGRM 03/04/2010