

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044812

Entity Name: SURF SHACK LLC

FILED  
Jan 06, 2012  
Secretary of State

**Current Principal Place of Business:**

17414 VICTORIA LAKES CIR  
SPRING, TX 77379

**New Principal Place of Business:**

**Current Mailing Address:**

17414 VICTORIA LAKES CIR  
SPRING, TX 77379

**New Mailing Address:**

FEI Number: 45-1687165

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALCALA, MODESTO  
5 SUNFLOWER ST #3  
COCOA BEACH, FL 32931 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: MGRM  
Name: ALCALA, MODESTO  
Address: 17414 VICTORIA LAKES CIR  
City-St-Zip: SPRING, TX 77379

Title: MGRM  
Name: ALCALA, LOREN  
Address: 17414 VICTORIA LAKES CIR  
City-St-Zip: SPRING, TX 77379

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: MODESTO ALCALA

MGRM

01/06/2012

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