

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031941

FILED
May 05, 2009
Secretary of State

Entity Name: SURFSIDE INVESTMENT GROUP,LLC

Current Principal Place of Business:

3319 OAK VISTA DR
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

3319 OAK VISTA DR
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 56-2648900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MERLINO, RICHARD
3319 OAK VISTA DR.
PORT ORANGE, FL, FL 32128 US

Name and Address of New Registered Agent:

MERLINO, RICHARD
3319 OAK VISTA DR.
PORT ORANGE, FL 32128 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:

05/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP () Delete
Name: MERLINO, ANNA
Address: 3319 OAK VISTA DR.
City-St-Zip: PORT ORANGE, FL 32128 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD MERLINO

PRES

05/05/2009

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