

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031941

FILED
Apr 30, 2011
Secretary of State

Entity Name: SURFSIDE INVESTMENT GROUP,LLC

Current Principal Place of Business:

3501 S. ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

1648 TAYLOR RD
217
PORT ORANGE, FL 32128

Current Mailing Address:

SURFSIDE INVEST. GROUP DBA PIRATES COVE
1648 TAYLOR RD MAILBOX #217
PORT ORANGE, FL 32128

New Mailing Address:

1648 TAYLOR RD
217
PORT ORANGE, FL 32128

FEI Number: 56-2648900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAULEY, DONALD
1862 JAMESTOWN ST
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

MCCAULEY, DONALD
1648 TAYLOR RD
217
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: DONALD MCCAULEY

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: MCCAULEY, A M
Address: 1648 TAYLOR RD # 217
City-St-Zip: PORT ORANGE, FL 32128 US

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: A M MCCAULEY

PRES

04/30/2011

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