2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031941

Entity Name: SURFSIDE INVESTMENT GROUP, LLC

FILED Mar 20, 2012 Secretary of State

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

1648 TAYLOR RD # 217

PORT ORANGE, FL 32128

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

MCCAULEY, DONALD
1648 TAYLOR RD
217

MCCAULEY, D
1648 TAYLOR RD
217

PORT ORANGE, FL 32128 US 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: D MCCAULEY 03/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: A MCCAULEY MANG 03/20/2012