2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # L01000006529 1. Entity Name 04-26-2004 90059 039 ****50.00 SURFSIDE EMPIRE, L.L.C. Mailing Address 4402 SHAMEWOOD COURT 4402 SHAMEWOOD COURT ORLANDO FL 32837 ORLANDO FL 32837 24055262 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 140<u>2</u> CR2E083 (11/03) hane wood crt 4402 Shanewood Court City & State City & State 4. FEI Number Applied For 59-3716203 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHINDER, BARRY S Street Address (P.O. Box Number is Not Acceptable) 3107 STIRLING ROAD SUITE 105 FORT LAUDERDALE FL 33312 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 1.3 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition NAME CASSIDY, TODD NAME STREET ADDRESS 4402 SHAMEWOOD COURT STREET ADDRESS C!TY-ST-ZIP ORLANDO FL 32837 CITY-ST-ZIP TITLE ☐ Delete TITI P ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NINGMANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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