

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018544

Entity Name: SURFSIDE INVESTMENTS, LLC

FILED
Sep 14, 2004
Secretary of State

Current Principal Place of Business:

9559 COLLINS AVE.
UNIT 405
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 190426
DALLAS, TX 75219

New Mailing Address:

FEI Number: 79-3020178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LEARY, STINELLI
9559 COLLINS AVE.
UNIT 405
SURFSIDE, FL 33154 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/MEMBERS:

Title: MGRM () Delete
Name: O'LEARY, TIMOTHY P
Address: 9559 COLLINS AVE UNIT 405
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM () Delete
Name: O'LEARY, STINELLI C
Address: 9559 COLLINS AVE UNIT 405
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: STINELLI O'LEARY

MGRM

09/14/2004

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