

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012912

FILED
Feb 10, 2008
Secretary of State

Entity Name: WINDSURF INVESTMENTS, LLC

Current Principal Place of Business:

200 OCEAN CREST DRIVE #315
PALM COAST, FL 32137

New Principal Place of Business:

24 CREEK BLUFF RUN
FLAGLER BEACH, FL 32136

Current Mailing Address:

200 OCEAN CREST DRIVE #315
PALM COAST, FL 32137

New Mailing Address:

24 CREEK BLUFF RUN
FLAGLER BEACH, FL 32136

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D
4 OLD KINGS ROAD NORTH, SUITE B
PALM COAST, FL 32137 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/MANAGERS:

Title: MGRM () Delete
Name: HAGLER, MATTHEW S
Address: 200 OCEAN CREST DRIVE #315
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAGLER, MATTHEW S
Address: 24 CREEK BLUFF RUN
City-St-Zip: FLAGLER BEACH, FL 32136

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: MATTHEW S. HAGLER

MGRM

02/10/2008

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