2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016365

Entity Name: NEX GENERATION SURF SCHOOL LLC

FILED Jul 28, 2008 Secretary of State

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

218-A E EAU GALLIE BLVD. PMB 135 3901 N. ATLANTIC AVE INDIAN HARBOUR BEACH, FL 32937 COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

218-A E EAU GALLIE BLVD. PMB 135 INDIAN HARBOUR BEACH, FL 32937

FEI Number: 74-3102546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GALE, BRIAN MR. 1801 ORANGEWOOD DR. MELBOURNE, FL 32935 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MERKEL, SHELLY Name: DELANEY, KRISTA Address: 206 CAROLINE STREET APT. 612 Address: 3788 TURTLEMOUND RD City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: MELBOURNE, FL 32934

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: KRISTA DELANEY MGR 07/28/2008