

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016365

FILED
Jan 30, 2009
Secretary of State

Entity Name: NEX GENERATION SURF SCHOOL LLC

Current Principal Place of Business:

3901 N. ATLANTIC AVE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 74-3102546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALE, BRIAN MR.
1801 ORANGEWOOD DR.
MELBOURNE, FL 32935 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: MGR () Delete
Name: DELANEY, KRISTA
Address: 3788 TURTLEMOUND RD
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GALE, BRIAN
Address: 1801 ORANGEWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32935

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: BRIAN S GALE

P

01/30/2009

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