2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029578

Entity Name: SURFERS PARADISE, L.L.C.

FILED Jan 13, 2009 Secretary of State

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

5455 JAEGER RD. NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

5455 JAEGER RD. NAPLES, FL 34109

FEI Number: 30-0196096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CLAPPER, JOHN III

850 PARK SHORE DR, STE 300

NAPLES, FL 34103 US

CLAPPER, JOHN III

40 3RD AVENUE SOUTH

NAPLES, FL 34102 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: JOHN CLAPPER III 01/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 CLAPPER, BRIGID S
 Name:
 CLAPPER, BRIGID S

 Address:
 5455 JAEGER RD.
 Address:
 5455 JAEGER RD.

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34109

Title: MGR () Delete Title: () Change () Addition

 Name:
 MURPHY, PAT
 Name:

 Address:
 4701 SPRING CREEK DR
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34134
 City-St-Zip:

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: BRIGID CLAPPER MGRM 01/13/2009