

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039041

Entity Name: SURF BURGER, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

400 QUIETWATER BEACH RD.
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

Current Mailing Address:

400 QUIETWATER BEACH RD.
PENSACOLA BEACH, FL 32561

New Mailing Address:

FEI Number: 20-0487132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHANNON, DAVID W
1307 MALDONADO DR.
PENSACOLA BEACH, FL 32561 US

Name and Address of New Registered Agent:

BOHANNON, DAVID W
1112 MALDANADO STREET
PENSACOLA BEACH, FL 32561 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:

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOHANNON, DAVID W
Address: 1307 MALDONADO DR.
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: MGRM () Delete
Name: BOHANNON, ALICE S
Address: 1307 MALDONADO DR.
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: MGR () Delete
Name: FOLEY, MICHAEL
Address: 1215 ARIOLA DR.
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: MGRM () Delete
Name: FOLEY, DEBRA
Address: 1215 ARIOLA DR.
City-St-Zip: PENSACOLA BEACH, FL 32561

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOHANNON, DAVID W
Address: 1112 MALDANADO STREET
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: MGRM (X) Change () Addition
Name: BOHANNON, ALICE S
Address: 1112 MALDANADO STREET
City-St-Zip: PENSACOLA BEACH, FL 32561

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 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: DEBRA FOLEY

MGRM

04/22/2008

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