2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039041

Entity Name: SURF BURGER, LLC

FILED Apr 28, 2010 Secretary of State

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

400 QUIETWATER BEACH RD. PENSACOLA BEACH, FL 32561

Current Mailing Address: New Mailing Address:

400 QUIETWATER BEACH RD. PENSACOLA BEACH, FL 32561

FEI Number: 20-0487132 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BOHANNON, DAVID W
Address: 1112 MALDANADO STREET
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: MGRM

Name: BOHANNON, ALICE S
Address: 1112 MALDANADO STREET
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: MGR

Name: FOLEY, MICHAEL Address: 1215 ARIOLA DR.

City-St-Zip: PENSACOLA BEACH, FL 32561

Title: MGRM

Name: FOLEY, DEBRA Address: 1215 ARIOLA DR.

City-St-Zip: PENSACOLA BEACH, FL 32561

I hereby 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 Statues.

SIGNATURE: MICHAEL J. FOLEY MGR 04/28/2010