2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050202

Address:

City-St-Zip:

118 - 107TH AVENUE

TREASURE ISLAND, FL 33706

Entity Name: SURF OF TREASURE ISLAND, LLC

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 118 - 107TH AVENUE TREASURE ISLAND, FL 33706 **Current Mailing Address: New Mailing Address:** 118 - 107TH AVENUE TREASURE ISLAND, FL 33706 FEI Number: 59-3773735 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: ARSENAULT, KENNETH G JR 10225 ULMERTON ROAD SUITE 2 LARGO, FL 33771 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/MEMBERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete BYRNE, GAIL A Name: Name: Address: 118 - 107TH AVENUE Address: City-St-Zip: TREASURE ISLAND, FL 33706 City-St-Zip: Title: MGR () Delete Title: () Change () Addition BROWN, KENNETH W Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GAIL A. BYRNE MGR 04/26/2005