2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018170

Entity Name: SURFSIDE BEACH SERVICE LLC

FILED Mar 19, 2009 Secretary of State

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

305 BARRACUDA AVENUE, UNIT A 39 LAURIE DRIVE NE

FORT WALTON BEACH, FL 32548 US FORT WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

305 BARRACUDA AVENUE, UNIT A 39 LAURIE DRIVE NE

FORT WALTON BEACH, FL 32548 US FORT WALTON BEACH, FL 32548 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ALMODOVAR, KEVIN
305 BARRACUDA AVENUE, UNIT A
39 LAURIE DRIVE NE

FORT WALTON BEACH, FL 32548 US FORT WALTON BEACH, FL 32548 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: 03/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: ALMODOVAR, KEVIN Name: ALMODOVAR, KEVIN Address: 305 BARRACUDA AVENUE, UNIT A Address: 39 LAURIE DRIVE NE

City-St-Zip: FORT WALTON BEACH, FL 32548 US City-St-Zip: FORT WALTON BEACH, FL 32548 US

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: KEVIN ALMODOVAR MR 03/19/2009