

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036766

FILED
Apr 27, 2007
Secretary of State

Entity Name: SUR LA MER PROPERTIES, LLC

Current Principal Place of Business:

% JAMES F. CAUDILL
9010 STRADA STELL COURT, #105
NAPLES, FL 34109

New Principal Place of Business:

New Mailing Address:

1790 TOWN PARK BLVD.
SUITE B
UNIONTOWN, OH 44685

Current Mailing Address:

4779 HIGBEE AVENUE NW
CANTON, OH 44718

FEI Number: 20-0940992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIERO, ADAM L
2288 HAWKSRIDGE LOOP
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

HAMRICK, DAVID M
2288 HAWKSRIDGE LOOP
NAPLES, FL 34105 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: DAVID M. HAMRICK

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAMRICK, DAVID M
Address: 4779 HIGBEE AVENUE NW
City-St-Zip: CANTON, OH 44718

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAMRICK, DAVID M
Address: 1790 TOWN PARK BLVD., SUITE B
City-St-Zip: UNIONTOWN, OH 44685

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: DAVID M. HAMRICK

MGRM

04/27/2007

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