2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043250

4033 LANDFILL DR.

PENSACOLA, FL 32507

Address:

City-St-Zip:

Entity Name: SUN N, SURF REALTY, LLC

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1981 BEAVER BROOK LANE MARIETTA, GA 30062 **Current Mailing Address: New Mailing Address:** 1981 BEAVER BROOK LANE MARIETTA, GA 30062 FEI Number: 56-2469186 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: MILLER, HEATHER 4033 LANDFALL DR PENSACOLA, FL 302507 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MILLER, HEATHER Name: Name: Address: 1918 BEAVER BROOK LANE Address: City-St-Zip: MARIETTA, GA 30062 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BAKER, BRENT Name: Address: 6020 ROSE HILL COURT Address: City-St-Zip: CUMMING, GA 30040 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GILL, KONRAD Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: HEATHER MILLER MGM 04/15/2009