

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058398

FILED
Apr 24, 2005
Secretary of State

Entity Name: SURFJAXPIER LLC

Current Principal Place of Business:

380 13TH AVE. N
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

380 13TH AVE. N
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 20-1646918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISENHEIMER, AARON
380 13TH AVE. N
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MEISENHEIMER, AARON S
Address: 225 LORA ST
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: MGRM () Change (X) Addition
Name: WALLACE, TYE
Address: 380 13TH AVE N
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: AARON S MEISENHEIMER

MGRM

04/24/2005

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