

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063842

FILED
Jul 14, 2005
Secretary of State

Entity Name: SURFSIDE INVESTMENT LLC

Current Principal Place of Business:

7608 EMERALD DR.
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

7608 EMERALD DR.
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GRIMALDI, JEFFREY
1650 SOUTHWEST CAISOR AVE
PORT ST. LUCIE, FL 34953 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:

Title: MGR () Delete
Name: GRIMALDI, JEFFREY
Address: 1650 SOUTHWEST CAISOR AVE.
City-St-Zip: PORT ST. LUCIE, FL 32943 US

Title: MGR () Delete
Name: OSMUN, WILLIAM
Address: 207 LOGGERHEAD DR.
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGR () Delete
Name: BULLERS, JACK
Address: 501 WINTER GARDEN PARKWAY
City-St-Zip: FORT PIERCE, FL 34951 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: JEFFREY GRIMALDI

MGR

07/14/2005

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