

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063842

FILED
Mar 27, 2007
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:

7608 SILVER SANDS DR.
WEST MELBOURNE, FL 32904

Current Mailing Address:

7608 EMERALD DR.
WEST MELBOURNE, FL 32904

New Mailing Address:

7608 SILVER SANDS DR.
WEST MELBOURNE, FL 32904

FEI Number: 20-3201976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

03/27/2007

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