2008 LIMITED LIABILITY COMPANY

Mar 13, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # L04000063842 1. Entity Name 03-13-2008 90270 031 ***138.75 SURFSIDE INVESTMENT LLC Principal Place of Business Mailing Address 7608 SILVER SANDS DR. 7608 SILVER SANDS DR. WEST MELBOURNE, FL 32904 WEST MELBOURNE, FL 32904 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-3201976 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRIMALDI, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 1650 SOUTHWEST CAISOR AVE PORT ST. LUCIE, FL. 34953 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required whon reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR TITLE ☐ Delete ☐ Change ■ Addition GRIMALDI, JEFFREY NAME NAME STREET ADDRESS 1650 SOUTHWEST CAISOR AVE. STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 32943 CITY-ST-ZIP TITLE □ Delete ПТІЕ ☐ Change ■ Addition NAME OSMUN, WILLIAM NAME 207 LOGGERHEAD DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH, FL 32951 CITY-ST-ZIP MGR. _____ MGR-TITLE - - Delete TITLE---- Addition Bullers, Jack 5501 Winter Garden PKWy BULLERS, JACK NAME NAME **501 WINTER GARDEN PARKWAY** STREET ADDRESS STREET ADDRESS FORT PIERCE, FL 34951 CITY-ST-ZIP CITY-ST-ZIP Fort Pierce FL 34951 ☐ Delete MLE Change ☐ Addition MIF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ШЕ ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNANG MAMAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED