2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063842

Entity Name: SURFSIDE INVESTMENT LLC

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7608 SILVER SANDS DR. WEST MELBOURNE, FL 32904

Current Mailing Address: 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: 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

Name: GRIMALDI, JEFFREY

Address: 1650 SOUTHWEST CAISOR AVE. City-St-Zip: PORT ST. LUCIE, FL 32943 US

Title: MGR

Name: OSMUN, WILLIAM Address: 207 LOGGERHEAD DR.

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGR

Name: BULLERS, JACK

Address: 5501 WINTER GARDEN PKWY
City-St-Zip: FORT PIERCE, FL 34951 US

I hereby 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 Statues.

SIGNATURE: WILLIAM OSMUN MGR 03/22/2011