2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014339

Entity Name: SURLES PROPERTIES, LLC

FILED Apr 08, 2010 Secretary of State

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

4240 US HIGHWAY ONE 4234 US HIGHWAY ONE GRANT, FL 32949 GRANT, FL 32949

Current Mailing Address: New Mailing Address:

4240 US HIGHWAY ONE 4078 ALPINIA CT

GRANT, FL 32949 BOYNTON BEACH, FL 33436

FEI Number: 26-6906724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SURLES, LEON O SURLES, LEON O 4240 US HIGHWAY ONE 4078 ALPINIA CT

GRANT, FL 32949 US BOYNTON BEACH, FL 33436 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: LEON O SURLES 04/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SURLES, LEON O Address: 4078 ALPINIA CT

City-St-Zip: BOYNTON BEACH, FL 33436

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: LEON O SURLES SR MGM 04/08/2010