

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025381

FILED
Sep 02, 2008
Secretary of State

Entity Name: SURFSIDE DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

90 PLUM CREST CIRCLE
WOODLANDS, TX 77382

New Principal Place of Business:

Current Mailing Address:

90 PLUM CREST CIRCLE
WOODLANDS, TX 77382

New Mailing Address:

FEI Number: 20-2683830 FEI Number Applied For () FEI Number Not Applicable () 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:

MERRITT, TOM
939 JENKS AVENUE
PANAMA CITY, FL 32401 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: TOM MERRITT

09/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STANLEY, DAVID N
Address: 90 PLUMCREST CIR.
City-St-Zip: THE WOODLANDS, TX 77382 US

ADDITIONS/CHANGES:

Title: MGRM () Change (X) **Addition**
Name: STANLEY, JODIE
Address: 90 PLUMCREST CIR
City-St-Zip: THE WOODLANDS, TX 77382 US

I hereby certify that the information supplied with this filing does not qualify 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: DAVID STANLEY

MGRM

09/02/2008

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