2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025381

Entity Name: SURFSIDE DEVELOPMENT GROUP, LLC

FILED Apr 28, 2011 Secretary of State

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

90 PLUM CREST CIRCLE WOODLANDS, TX 77382

Current Mailing Address: New Mailing Address:

90 PLUM CREST CIRCLE WOODLANDS, TX 77382

FEI Number: 20-2683830 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STANLEY, DAVID Address: 90 PLUMCREST CIR.

City-St-Zip: THE WOODLANDS, TX 77382 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: DAVID STANLEY MGRM 04/28/2011