2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# L05000031126

Entity Name: SURPRISE, LLC

Current Principal Place of Business:

59 OVERLOOK DRIVE
EAST GREENWICH, RI 02818

New Principal Place of Business:

Current Mailing Address:

59 OVERLOOK DRIVE
EAST GREENWICH, RI 02818

New Mailing Address:

FEI Number: 20-2570340 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WOLF, JOHN P
2830 N.E. 51ST STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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 ( ) Delete
Name: WOLF, JOHN P
Address: 59 OVERLOOK DRIVE
City-St-Zip: EAST GREENWICH, RI 02818

Title: MGRM ( ) Delete
Name: WOLF, JAMES J
Address: 2830 N.E. 51ST STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JOHN P WOLF MGRM 04/28/2008

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