

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065903

Entity Name: SURPRISE ISLAND, LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

107900 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

107900 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 20-4201075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOKS, DET H
10689 NORTH KENDALL DRIVE
PENTHOUSE 310
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

JOKS, DET H
10689 NORTH KENDALL DRIVE
PENTHOUSE 319
MIAMI, FL 33176 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

01/28/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHAUPP, REINHARD
Address: 107900 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: MGR
Name: SCHAUPP, KARINA
Address: 107900 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

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 Statutes.

SIGNATURE: REINHARD SCHAUPP

MGR

01/28/2010

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