2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065903

Entity Name: SURPRISE ISLAND, LLC

FILED Feb 18, 2011 Secretary of State

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

107900 OVERSEAS HIGHWAY KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

107900 OVERSEAS HIGHWAY KEY LARGO, FL 33037

FEI Number: 20-4201075 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:

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

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 HIGH

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 Statues.

SIGNATURE: REINHARD SCHAUPP MGR 02/18/2011