

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108737

FILED
Jan 04, 2007
Secretary of State

Entity Name: SURFSIDE HOLDINGS, LLC

Current Principal Place of Business:

1913 FLOWER DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

3309 NORTHLAKE BLVD
105
PALM BEACH GARDENS, FL 33403 US

Current Mailing Address:

1913 FLOWER DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

3309 NORTHLAKE BLVD
105
PALM BEACH GARDENS, FL 33403 US

FEI Number: 11-3765174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORDILLE, ROBERT M
1913 FLOWER DRIVE
PALM BEACH GARDENS, FL 33410 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: ORDILLE, ROBERT M
Address: 1913 FLOWER DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: ORDILLE, ELIZABETH
Address: 1913 FLOWER DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 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: R. MICHAEL ORDILLE

MGRM

01/04/2007

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