

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115686

Entity Name: SURF AND SUN REALTY LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

50 NORTH GROVE STREET
MERRITT ISLAND, FL 32953

New Principal Place of Business:

1900 S OCEAN DRIVE
SUITE 809
FORT LAUDERDALE, FL 33316

Current Mailing Address:

5230 PALM DRIVE
MELBOURNE BEACH, FL 32951

New Mailing Address:

1900 S OCEAN DRIVE
SUITE 809
FORT LAUDERDALE, FL 33316

FEI Number: 20-3854340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROSS, PAUL E
50 NORTH GROVE ST
MERRITT ISLAND, FL 32953 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: MGR () Delete
Name: TAYLOR, WILLIAM A
Address: 5230 PALM DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES:

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: WILLIAM A. TAYLOR

MGR

01/20/2009

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