

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005492

Entity Name: SURF N' SUN REALTY, LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

1307 RIVERHEAD AVE.
MARCO ISLAND, FL 34145

New Principal Place of Business:

1881 NE 26TH STREET
SUITE 212
FT. LAUDERDALE, FL 33305

Current Mailing Address:

1307 RIVERHEAD AVE.
MARCO ISLAND, FL 34145

New Mailing Address:

P O BOX 601
NAPLES, FL 34106

FEI Number: 20-4129328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAILEY, MAURICE
1307 RIVERHEAD AVE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

DAILEY, MAURICE
469 FIFTH AVENUE SOUTH
NAPLES, FL 34102 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:

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAILEY, MAURICE
Address: 1307 RIVERHEAD AVE.
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAILEY, MAURICE
Address: 469 FIFTH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34106

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: MAURICE DAILEY

MNGR

06/15/2009

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