

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011526

FILED
Apr 07, 2012
Secretary of State

Entity Name: SURF 9, LLC

Current Principal Place of Business:

16120 SAN CARLOS BLVD
UNIT 9
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

16120 SAN CARLOS BLVD
UNIT 9
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 20-5509772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENCINER, JOHN
1200 KITTIWAKE CIRCLE
SANIBEL, FL 33957 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
Name: CHENCINER, JOHN
Address: 1200 KITTIWAKE CIRCLE
City-St-Zip: SANIBEL, FL 33957

Title: COO
Name: VALENTIN, ANGEL P JR
Address: 16120 SAN CARLOS BLVD #9
City-St-Zip: FORT MYERS, FL 33908

Title: CFO
Name: VALENTIN, ANGEL P JR
Address: 16120 SAN CARLOS BLVD #9
City-St-Zip: FORT MYERS, FL 33908

Title: VP
Name: MCGINTY, ELI
Address: 16120 SAN CARLOS BLVD
City-St-Zip: FORT MYERS, FL 33908

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: ANGEL P. VALENTIN, JR. CFO 04/07/2012

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