2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023151

Entity Name: SURFSIDE PROPERTY INVESTMENTS, LLC

FILED Jan 04, 2011 Secretary of State

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

3489 PLANTATION PLACE 3489 PLANTATION PLACE BEAVERCREEK, OH 45439 BEAVERCREEK, OH 45434

Current Mailing Address: New Mailing Address:

3489 PLANTATION PLACE BEAVERCREEK, OH 45434

FEI Number: 20-4506111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 526 E. PARK AVÉNUE TALLAHASSEE, FL 32301

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:

MGRM

KIPP, DANIEL W Name:

Address: 3489 PLANTATION PLACE City-St-Zip: BEAVERCREEK, OH 45434

Title: MGRM Name: SALZER, ERIC Address: 8495 STATE ROUTE 48 City-St-Zip: WAYNESVILLE, OH 45068

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: DANIEL W. KIPP **MGRM** 01/04/2011