

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045228

Entity Name: SURFSECRET, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

5024 SAILWIND CIRCLE
ORLANDO, FL 32810

New Principal Place of Business:

11122 NW 15TH PLACE
GAINESVILLE, FL 32606

Current Mailing Address:

5024 SAILWIND CIRCLE
ORLANDO, FL 32810

New Mailing Address:

PO BOX 948569
MAITLAND, FL 32794

FEI Number: 20-4793844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, RICHARD A
5024 SAILWIND CIRCLE
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

CARLSON, RICHARD A
11122 NW 15TH PLACE
GAINESVILLE, FL 32606 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:

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARLSON, RICHARD A
Address: 11122 NW 15TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

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: RICHARD CARLSON

MGR

04/18/2011

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