

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092344

FILED
Apr 27, 2007
Secretary of State

Entity Name: SURFSIDE INVESTORS, L.L.C.

Current Principal Place of Business:

3812 WOODFIELD COURT
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

3812 WOODFIELD COURT
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-5583000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARNEY, WILLIAM M ESQ
915 MIDDLE RIVER DRIVE, SUITE 506
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

KARNEY, WILLIAM M ESQ
915 MIDDLE RIVER DRIVE
SUITE#506
FORT LAUDERDALE, FL 33304 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:

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GAROFALO, THOMAS J MGR
Address: 3812 WOODFIELD CT
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR () Change (X) Addition
Name: KULHANEK, KENNETH P MGR
Address: 8398 SISSON HWY
City-St-Zip: EDEN, NY 14057

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: THOMAS J. GAROFALO

MGR

04/27/2007

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