2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 13, 2007
Secretary of State

DOCUMENT# L06000107102

Entity Name: SURFSIDE 401, LLC

Current Principal Place of Business:

909 UNITED STREET, UNIT #6
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

909 UNITED STREET, UNIT #6
KEY WEST, FL 33040

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BOHATCH, JOHN S
7301 SW 57TH COURT, SUITE 560
SOUTH MIAMI, FL 33143 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 ( ) Delete
Name:	HAMMOND INVESTMENTS,, LLC
Address:	909 UNITED STREET, UNIT #6
City-St-Zip:	KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: HAMMOND INVESTMENTS, LLC   MGR   09/13/2007

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