2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007600

Entity Name: SURF 'N SUN MEDIA GROUP, LLC

FILED Aug 20, 2008 Secretary of State

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

1307 RIVERHEAD AVENUE
MARCO ISLAND, FL 341053929

1307 RIVERHEAD AVENUE
MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

1307 RIVERHEAD AVENUE 1307 RIVERHEAD AVENUE MARCO ISLAND, FL 341053929 MARCO ISLAND, FL 34145 US

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

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

DAILEY, MAURY
1307 RIVERHEAD AVENUE
MARCO ISLAND, FL 341453929 US

DAILEY, MAURY
1307 RIVERHEAD AVENUE
MARCO ISLAND, FL 34145 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: 08/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MNG () Change (X) Addition

 Name:
 Name:
 DAILEY, MAÙRÎCE

 Address:
 Address:
 1307 RIVERHEAD AVENUE

 City-St-Zip:
 City-St-Zip:
 MARCO ISLAND, FL 34145 US

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: MAURICE DAILEY MNG 08/20/2008