

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007600

FILED
Apr 29, 2009
Secretary of State

Entity Name: SURF 'N SUN MEDIA GROUP, LLC

Current Principal Place of Business:

1307 RIVERHEAD AVENUE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

469 FIFTH AVENUE SOUTH
NAPLES, FL 34102 US

Current Mailing Address:

1307 RIVERHEAD AVENUE
MARCO ISLAND, FL 34145 US

New Mailing Address:

PO BOX 601
NAPLES, FL 34106 US

FEI Number: 20-8287137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAILEY, MAURY
1307 RIVERHEAD AVENUE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

DAILEY, MAURY
469 FIFTH AVENUE SOUTH
NAPLES, FL 34102 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: MAURY DAILEY

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MNG () Delete
Name: DAILEY, MAURICE
Address: 1307 RIVERHEAD AVENUE
City-St-Zip: MARCO ISLAND, FL 34145 US

ADDITIONS/CHANGES:

Title: MNG (X) Change () Addition
Name: DAILEY, MAURICE
Address: PO BOX 601
City-St-Zip: NAPLES, FL 34106 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: MAURY DAILEY

MNGR

04/29/2009

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