

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008517

FILED
Apr 03, 2009
Secretary of State

Entity Name: THE SURF PROJECT LLC

Current Principal Place of Business:

135 2ND AVE. NORTH
SUITE #5
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

2301 CHALLENGER CT. E
ATLANTIC BEACH, FL 32233

Current Mailing Address:

P.O. BOX 330338
ATLANTIC BEACH, FL 322330338

New Mailing Address:

FEI Number: 20-8332090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISENHEIMER, AARON S
2301 CHALLENGER COURT EAST
ATLANTIC BEACH, FL 32233 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: MGR () Delete
Name: MEISENHEIMER, AARON
Address: 2301 CHALLENGER COURT EAST
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGR () Delete
Name: WALLACE, TYE B
Address: 380 13TH AVENUE NORTH
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: WALLACE, TYE B
Address: 703 4TH AVE. NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: AARON S. MEISENHEIMER

MGR

04/03/2009

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