

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008517

FILED
Jan 30, 2012
Secretary of State

Entity Name: THE SURF PROJECT LLC

Current Principal Place of Business:

2301 CHALLENGER CT. E
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

753-1 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233

Current Mailing Address:

P.O. BOX 330338
ATLANTIC BEACH, FL 322330338

New Mailing Address:

753-1 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233

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:

MEISENHEIMER, AARON S
219 PABLO POINT DR
JACKSONVILLE, FL 32225 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: AARON MEISENHEIMER

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEISENHEIMER, AARON
Address: 219 PABLO POINT DR
City-St-Zip: JACKSONVILLE, FL 32225

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

I hereby 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 MEISENHEIMER

MGR

01/30/2012

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