

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031941

FILED
Jan 16, 2008
Secretary of State

Entity Name: SURFSIDE INVESTMENT GROUP,LLC

Current Principal Place of Business:

3319 OAK VISTA DR
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

3319 OAK VISTA DR
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 56-2648900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERLINO, RICHARD
3319 OAK VISTA DR.
PORT ORANGE, FL, FL 32128 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: VP () Change (X) Addition
Name: MERLINO, ANNA
Address: 3319 OAK VISTA DR.
City-St-Zip: PORT ORANGE, FL 32128 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: RICHARD MERLINO

PRES

01/16/2008

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