## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000031941

Entity Name: SURFSIDE INVESTMENT GROUP, LLC

FILED Mar 29, 2010 Secretary of State

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

3319 OAK VISTA DR 3501 S. ATLANTIC AVE

PORT ORANGE, FL 32128 DAYTONA BEACH SHORES, FL 32118

Current Mailing Address: New Mailing Address:

3319 OAK VISTA DR SURFSIDE INVEST. GROUP DBA PIRATES COVE

PORT ORANGE, FL 32128 1648 TAYLOR RD MAILBOX #217 PORT ORANGE, FL 32128

FEI Number: 56-2648900 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

MERLINO, RICHARD
3319 OAK VISTA DR.

MCCAULEY, DONALD
1862 JAMESTOWN ST

PORT ORANGE, FL 32128 US DAYTONA BEACH, FL 32114 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: DONALD MCCAULEY 03/29/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Γitle: PRES

 Name:
 MCCAULEY, ANNA

 Address:
 1648 TAYLOR RD # 217

 City-St-Zip:
 PORT ORANGE, FL 32128 US

Title: VP

Name: PAGE, LARRY

Address: 3815 S. ATLANTIC AVE

City-St-Zip: DAYTOAN BEACH SHORES, FL 32118

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 Statues.

SIGNATURE: ANNA MCCAULEY PRES 03/29/2010