2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065043

Entity Name: TURF AND SURF L.L.C.

FILED Jan 20, 2010 Secretary of State

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

6060 COLLIER BLVD 100 NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

6060 COLLIER BLVD 100 NAPLES, FL 34114 109 LA PENINSULA BLVD NAPLES, FL 34113

FEI Number: 83-0486854 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:

TANG, TRANG 109 LA PENINSULA BLVD NAPLES, FL 34113 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: TRANG, TANG

Address: 109 LA PENINSULA BLVD City-St-Zip: NAPLES, FL 34113

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: TRANG TANG MGRM 01/20/2010