

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013995

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: RIP CURL CONSTRUCTION LLC

**Current Principal Place of Business:**

315 SE 23RD AVE  
3  
POMPANO BEACH, FL 33062 US

**New Principal Place of Business:**

**Current Mailing Address:**

315 SE 23RD AVE  
3  
POMPANO BEACH, FL 33062 US

**New Mailing Address:**

FEI Number: 80-0146126      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

BARNFATHER, RILEY A  
315 SE 23RD AVE  
3  
POMPANO BEACH, FL 33062 US

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

BARNFATHER, FRASER A  
315 SE 23RD AVE  
3  
POMPANO BEACH, FL 33062 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: FRASER BARNFATHER

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BARNFATHER, RILEY A  
Address: 315 SE 23RD AVE  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR ( ) Delete  
Name: BARNFATHER, FRASER A  
Address: 315 SE 23RD AVE  
City-St-Zip: POMPANO BEACH, FL 33062 US

**ADDITIONS/CHANGES:**

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

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

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: FRASER BARNFATHER

MGR

04/30/2009

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