

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027433

Entity Name: SURREAL CIRCUS LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

186 NORTH COUNTRY CLUB DRIVE
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

5522 N. LENA DRIVE
BEVERLY HILLS, FL 34465

Current Mailing Address:

186 NORTH COUNTRY CLUB DRIVE
CRYSTAL RIVER, FL 34429

New Mailing Address:

5522 N. LENA DRIVE
BEVERLY HILLS, FL 34465

FEI Number: 26-2421019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUNTINGTON, STEVEN A
186 NORTH COUNTRY CLUB DRIVE
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

HUNTINGTON, STEVEN A
5522 N. LENA DRIVE
BEVERLY HILLS, FL 34465 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:

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUNTINGTON, STEVEN A
Address: 186 NORTH COUNTRY CLUB DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: MGRM () Delete
Name: ABEL, WILLIAM C
Address: P.O. BOX 134
City-St-Zip: BERRY CREEK, CA 95916

Title: MGRM () Delete
Name: CLAY, ANDREW W
Address: P.O. BOX 1822
City-St-Zip: OROVILLE, CA 95965

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUNTINGTON, STEVEN A
Address: 5522 N. LENA DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

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: STEVEN A. HUNTINGTON

MGRM

04/06/2009

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