2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027433

Entity Name: SURREAL CIRCUS LLC

FILED Jan 06, 2011 Secretary of State

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

5522 N. LENA DRIVE BEVERLY HILLS, FL 34465

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HUNTINGTON, STEVEN A

 Address:
 5522 N. LENA DRIVE

 City-St-Zip:
 BEVERLY HILLS, FL 34465

Title: MGRM

Name: ABEL, WILLIAM C Address: P.O. BOX 134

City-St-Zip: BERRY CREEK, CA 95916

Title: MGRM

 Name:
 CLAY, ANDREW W

 Address:
 P.O. BOX 1822

 City-St-Zip:
 OROVILLE, CA 95965

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: STEVE HUNTINGTON MGR 01/06/2011