

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036864

FILED
Apr 29, 2011
Secretary of State

Entity Name: SUR MER, LLC

Current Principal Place of Business:

PMB#40 8595 COLLIER BLVD
SUITE 107
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

PMB#40 8595 COLLIER BLVD
SUITE 107
NAPLES, FL 34114

New Mailing Address:

FEI Number: 80-0178733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEFFY, JANE YEAGER
2375 TAMiami TRAIL NORTH, SUITE 310
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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: FOX, KENNETH
Address: 3893 MANNIX DRIVE, UNIT 522
City-St-Zip: NAPLES, FL 34114

Title: MGRM
Name: FOX, NICOLE
Address: 3893 MANNIX DRIVE, UNIT 522
City-St-Zip: NAPLES, FL 34114

Title: MGRM
Name: CROWTHER, DAVID
Address: 3893 MANNIX DRIVE, UNIT 522
City-St-Zip: NAPLES, FL 34114

Title: MGRM
Name: BROWN, ROBERT
Address: 3893 MANNIX DRIVE, UNIT 522
City-St-Zip: NAPLES, FL 34114

Title: MGRM
Name: KNIGHT, RICHARD
Address: 3893 MANNIX DRIVE, UNIT 522
City-St-Zip: NAPLES, FL 34114

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 Statutes.

SIGNATURE: KENNETH FOX

MGRM

04/29/2011

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