

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036864

FILED
Apr 22, 2012
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:

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

04/22/2012

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: NICOLE FOX

MGRM

04/22/2012

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