

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081971

FILED
Apr 24, 2009
Secretary of State

Entity Name: C.B. SURF INDUSTRIES L.L.C.

Current Principal Place of Business:

791 ASSISI LANE
405
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

895 MAIN ST
ATLANTIC BEACH, FL 32233

Current Mailing Address:

791 ASSISI LANE
405
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

895 MAIN ST
ATLANTIC BEACH, FL 32233 US

FEI Number: 26-3296171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONSACK, CHAD
791 ASSISI LANE
405
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

BONSACK, CHAD
895 MAIN ST
ATLANTIC BEACH, FL 32233 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BONSACK, CHAD
Address: 791 ASSISI LANE APT 405
City-St-Zip: ATLANTIC BEACH, FL 32233 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BONSACK, CHAD
Address: 895 MAIN ST
City-St-Zip: ATLANTIC BEACH, FL 32233 US

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: CHAD BONSACK

MGRM

04/24/2009

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