

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001384

FILED
May 01, 2011
Secretary of State

Entity Name: SHORTY'S SURFSIDE, LLC

Current Principal Place of Business:

63 HOTZ AVENUE
GRAYTON BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1173
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM S. HOWELL, JR., J.D., P.A.
1727 S COUNTY HWY 393
SANTA ROSA BEACH, FL 32459 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: PATTERSON, HENRY A
Address: P.O. BOX 1173
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: DUNN, ROBERT E
Address: 50 SOUTH STREET
City-St-Zip: MORRISTOWN, NJ 07960

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: ROBERT E DUNN

MGR

05/01/2011

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