2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001384

Entity Name: SHORTY'S SURFSIDE, LLC

FILED Apr 09, 2012 Secretary of State

Date

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

63 HOTZ AVENUE GRAYTON BEACH, FL 32459

Current Mailing Address: New Mailing Address:

P.O. BOX 1173 63 HOTZ AVENUE

SANTA ROSA BEACH, FL 32459 GRAYTON BEACH, FL 32459

FEI Number: 30-0521590 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:

WILLIAM S. HOWELL, JR., J.D., P.A. 1727 S COUNTY HWY 393 SANTA ROSA BEACH, FL 32459 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PATTERSON, HENRY A Address: 63 HOTZ AVENUE

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 Statues.

SIGNATURE: HENRY A PATTERSON MGRM 04/09/2012