2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021833

Entity Name: SURFIN' TONES, LLC

FILED May 11, 2010 Secretary of State

Date

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

1101 GUAVA ISLE

FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

PO BOX 70808

FORT LAUDERDALE, FL 33307

FEI Number: 80-0362807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DARBY, GREGORY B 1101 GUAVA ISLE

FORT LAUDERDALE, FL 33315 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: DARBY, GREGORY B Address: 1101 GUAVA ISLE

City-St-Zip: FORT LAUDERDALE, FL 33315

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: GREGORY DARBY MM 05/11/2010