

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088808

FILED
Jan 04, 2011
Secretary of State

Entity Name: S & S SURFSIDE PROPERTIES, LLC

Current Principal Place of Business:

1150 FT. PICKENS ROAD, D-7
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

Current Mailing Address:

1150 FT. PICKENS ROAD, D-7
PENSACOLA BEACH, FL 32561

New Mailing Address:

P.O. BOX 5
GULF BREEZE, FL 32562

FEI Number: 27-0900008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YORK, SUSAN
1150 FT. PICKENS ROAD, D-7
PENSACOLA BEACH, FL 32561 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: MGR
Name: PICKER, STEVE
Address: 1150 FT. PICKENS ROAD, D-7
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: MGR
Name: YORK, SUSAN
Address: 1150 FT. PICKENS ROAD, D-7
City-St-Zip: PENSACOLA BEACH, FL 32561

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: STEVE PICKER

MGR

01/04/2011

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