2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088808

Entity Name: S & S SURFSIDE PROPERTIES, LLC

FILED Jan 04, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

P.O. BOX 5 2013 NUTHATCH DRIVE GULF BREEZE, FL 32562 JEFFERSON CITY, MO 65101

FEI Number: 27-0900008 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:

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

YORK, SUSAN
1299 FT. PICKENS ROAD
31

PENSACOLA BEACH, FL 32561 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: 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PICKER, STEVE

Address: 1150 FT. PICKENS ROAD, D-7 City-St-Zip: PENSACOLA BEACH, FL 32561

Title: MGR

Name: YORK, SUSAN

Address: 1299 FT. PICKENS ROAD, #31 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 Statues.

SIGNATURE: STEVE PICKER MGR 01/04/2012