## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105770

Entity Name: SURFS UP HOLDINGS, LLC

FILED Apr 28, 2010 Secretary of State

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

125 E. MERRITT ISLAND CSWY 218 A E. EAU GALLIE BLVD

SUITE 209 #72

MERRITT ISLAND, FL 32952 INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address: New Mailing Address:

125 E. MERRITT ISLAND CSWY 218 A E. EAU GALLIE BLVD

SUITE 209 #72 MERRITT ISLAND, FL 32952 INDIAN

MERRITT ISLAND, FL 32952 INDIAN HARBOUR BEACH, FL 32937

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

MOSES, ALISON ESQ. CROWE, ROBERT W
125 E. MERRITT ISLAND CSWY 218 A E. EAU GALLIE BLVD

SUITE 209 #72 MERRITT ISLAND, FL 32952 US INDIAN HARBOUR BEACH, FL 32937 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: ROBERT W. CROWE 04/28/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CROWE, ROBERT W

Address: 218 A E. EAU GALLIE BLVD #72 City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: ROBERT W. CROWE MGRM 04/28/2010