2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000033096

Entity Name: GNARLY SURF BAR LLC

FILED Jun 15, 2011 Secretary of State

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

114 FLAGLER AVENUE

NEW SMYNA BEACH, FL 32169 US

Current Mailing Address: New Mailing Address:

720 S. DIXIE FWY

NEW SMYRNA BEACH, FL 32168 US

FEI Number: 27-2958920 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:

MARLER, JESSE 720 S. DIXIE FWY

NEW SMYRNA BEACH, FL 32168 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.

iii tile State of Florida

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARLER, JESSE Address: 127 MARINA BAY DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: SEC Name: DIEHL, JIM

Address: 127 MARINA BAY DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: MGRM

Name: MARLER, SONYA Address: 127 MARINA BAY DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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: JESSE MARLER MGRM 06/15/2011