

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093502

Entity Name: CATEGORY 5 SURF, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1074 10TH AVE. S.
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

3948 3RD ST. S.
SUITE 108
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1074 10TH AVE. S.
JACKSONVILLE BEACH, FL 32250

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLADAY-TOBIAS, SARA F
50 NORTH LAURA ST.
SUITE 3300
JACKSONVILLE, FL 32250 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: MGRM
Name: HOLLADAY, JOHN D
Address: 810 2ND STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: MGRM
Name: THOMAS, CHEW W
Address: 423 SOUTH 10TH PLACE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM
Name: HURST, JAY W
Address: 1299 TALBOT AVE.
City-St-Zip: JACKSONVILLE, FL 32205

Title: MGRM
Name: SMITH, RONALD G
Address: 450 DUTTON ISLAND RD. W.
City-St-Zip: ATLANTIC BEACH, FL 32233

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: JOHN D HOLLADAY

MGRM

04/27/2011

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