

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000088871

Entity Name: SUREBROOK LLC

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

13364 BEACH BLVD UNIT 529  
JACKSONVILLE, FL 32224

**New Principal Place of Business:**

**Current Mailing Address:**

13364 BEACH BLVD UNIT 529  
JACKSONVILLE, FL 32224

**New Mailing Address:**

FEI Number: 45-2892005

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HAYS, CARL B  
10000 GATE PKWY N  
2212  
JACKSONVILLE, FL 32246 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: HAYS, CARL B  
Address: 10000 GATE PKWY N UNIT 2212  
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGRM  
Name: SHAPIRO, SEAN  
Address: 13364 BEACH BLVD UNIT 529  
City-St-Zip: JACKSONVILLE, FL 32224

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: SEAN SHAPIRO

MGRM

04/23/2012

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