


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L98000001462 RON JON SURF SHOP SOUTHERN CALIFORNIA, L.I. .C. 3850 SOUTH BANANA RIVER BLVD. COCOA BEACH FL 32931		1a. Principal Place of Business Address 3850 SOUTH BANANA RIVER BLVD COCOA BEACH FL 32931	
2. Principal Place of Business 20 City Blvd West Suite, Apt. #, etc. Building C Suite 1 City & State Orange, CA Zip 92868	2a. Mailing Address 3850 S Banana River Blvd Suite, Apt. #, etc. City & State Cocoa Beach FL Zip 32931	3. Date Organized or Qualified 08/14/1998 4. FEI Number 59-3528209 5. Date of Last Report	3a. State of Formation FL <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
7. Name and Address of Current Registered Agent MORIARTY, EDWARD E 3850 SOUTH BANANA RIVER BLVD. COCOA BEACH FL 32931		8. Name and Address of New Registered Agent/Office Name 188.75 Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE _____		DATE _____	
<small>(Registered Agent Accepting Appointment) (NOT: Registered Agent signature required when new officer)</small>			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	MORIARTY, EDWARD E	3850 SOUTH BANANA RIVER BL	COCOA BEACH FL
MGR	DIMENNA, RONALD E	3850 SOUTH BANANA RIVER BL	COCOA BEACH FL
8000002828338--2 -04/02/99--01090--005 ****188.75 ****188.75 dec			
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.			
SIGNATURE: <u>Edward L. Moriarty</u>		4/18/99 409 779 8866	
<small>SIGNATURE AND TYPE OF OFFICE OF SECRETARY, MANAGING MEMBER OR MANAGER REQUIRED</small>			