

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2004 8:00 am
Secretary of State

04-16-2004 90413 033 ****55.00

DOCUMENT # L98000001462

1. Entity Name
RON JON SURF SHOP SOUTHERN CALIFORNIA, L.L.C.



Principal Place of Business

**20 CITY BLVD WEST
BUILDING C, STE 1
ORANGE, CA 92868**

Mailing Address

**3850 S. BANANA RIVER BLVD.
COCOA BEACH, FL 32931**

24044268



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03082004 Chg-LLC CR2E083 (10/03)

City & State

City & State

4. FEI Number
59-3528209

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

**MORIARTY, EDWARD E
3850 SOUTH BANANA RIVER BLVD.
COCOA BEACH, FL 32931**

7. Name and Address of New Registered Agent

Name
MORIARTY, EDWARD L
Street Address (P.O. Box Number is Not Acceptable)
3850 SOUTH BANANA RIVER BLVD.
City
Cocoa Beach FL Zip Code
32931

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
MORIARTY, EDWARD E L
3850 SOUTH BANANA RIVER BLVD.
COCOA BEACH, FL 32931 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
MORIARTY, EDWARD L
3850 SOUTH BANANA RIVER BLVD.
COCOA BEACH, FL 32931 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
PARENT, KEN
1300 WILSON BLVD. SUITE 400
ARLINGTON, VA 22209 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
BIEBERBACH, BILL
3850 SOUTH BANANA RIVER BLVD
COCOA BEACH, FL 32931 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
MCDONOUGH, NICK
1300 WILSON BLVD., SUITE 400
ARLINGTON, VA 22209 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
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☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

11. I 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 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.

SIGNATURE: Edward L. Moriarty 3/31/04 321-799-8866
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #