

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2005 08:00 AM
Secretary of State

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		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		03152005 Chg-LLC CR2E083 (10/03) 4. FEI Number 59-3528209	
Country		Country		5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent MORIARTY, EDWARD L 3850 SOUTH BANANA RIVER BLVD. COCOA BEACH, FL 32931				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				FL Zip Code	
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, 2005		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 L 3850 SOUTH BANANA RIVER BLVD. COCOA BEACH, FL 32931	☐ Delete			
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	MGR BIEBERBACH, BILL 3850 SOUTH BANANA RIVER BLVD COCOA BEACH, FL 32931	☐ Delete			
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	MGR MCDONOUGH, NICK 1300 WILSON BLVD., SUITE 400 ARLINGTON, VA 22209	☐ Delete			
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	MGR MCDONOUGH, NICK 1300 WILSON BLVD., SUITE 400 ARLINGTON, VA 22209	☐ Delete			
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: <u>Edward L. Moriarty</u> <u>April 8, 2005</u> <u>321-794-8866</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					