

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001462

FILED
May 01, 2007
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3528209 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MORIARTY, EDWARD L
3850 SOUTH BANANA RIVER BLVD.
COCOA BEACH, FL 32931 US

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: MGR () Delete
Name: MORIARTY, EDWARD L
Address: 3850 SOUTH BANANA RIVER BLVD.
City-St-Zip: COCOA BEACH, FL 32931

Title: MGR () Delete
Name: PARENT, KEN
Address: 1300 WILSON BLVD. SUITE 400
City-St-Zip: ARLINGTON, VA 22209

Title: MGR () Delete
Name: BIEBERBACH, BILL
Address: 3850 SOUTH BANANA RIVER BLVD
City-St-Zip: COCOA BEACH, FL 32931

Title: MGR () Delete
Name: MCDONOUGH, NICK
Address: 1300 WILSON BLVD., SUITE 400
City-St-Zip: ARLINGTON, VA 22209

Title: MGR () Delete
Name: KIRSCHENBAUM, MALCOLM
Address: 3850 S. BANANA RIVER BLVD.
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: ANDERSON, LUKE T
Address: 5425 WISCONSIN AVE. SUITE 500
City-St-Zip: CHEVY CHASE, MD 20815

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GERBER, JACOB A
Address: 5425 WISCONSIN AVE. SUITE 500
City-St-Zip: CHEVY CHASE, MD 20815

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDWARD L. MORIARTY

MGR

05/01/2007

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