

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005810

**FILED
Jan 12, 2005
Secretary of State**

Entity Name: SAND AND SURF INVESTMENTS, L.L.C.

Current Principal Place of Business:

335 N.W. 34TH ST.
#101
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

16970-C SAN CARLOS BLVD
#303
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 58-2494260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEMBERS, JEFFREY
4000 HOLLYWOOD BLVD., STE 350-N
HOLLYWOOD, FL 33021 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/MEMBERS:

Title: MGRM () Delete
Name: FITZGERALD, DOUGLAS S
Address: 11501 ISLE OF PALMS DR.
City-St-Zip: FORT MYERS, FL 33931 US

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: DOUGLAS FITZGERALD

MGRM

01/12/2005

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