

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005810

FILED
Feb 08, 2007
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:

1765 9 MILE RD.
SUITE 1, #218
PENSACOLA, FL 32514

Current Mailing Address:

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

New Mailing Address:

1765 9 MILE RD.
SUITE 1, #218
PENSACOLA, FL 32514

FEI Number: 58-2494260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

FITZGERALD, DOUGLAS
1765 9 MILE RD.
SUITE 1, #218
PENSACOLA, FL 32514 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: DOUGLAS FITZGERALD

02/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FITZGERALD, DOUGLAS S
Address: 16970-C SAN CARLOS BLVD. #303
City-St-Zip: FORT MYERS, FL 33908 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 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: DOUGLAS FITZGERALD

MR.

02/08/2007

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