2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004441

Entity Name: SURF SONG, LLC

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 AVERY ESTATES DR. CANTON, GA 30115

Current Mailing Address: New Mailing Address:

101 AVERY ESTATES DR.

CANTON, GA 30115

6175 HICKORY FLAT HWY
STE 110
CANTON, GA 30115

FEI Number: 58-2523333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWSOM, SUSAN R 50 SURF SONG LN, D310 MIRRAMAR BEACH, FL 32550 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: MGRM

Name: NEWSOM, SUSAN
Address: 101 AVERY ESTATES DR.
City-St-Zip: CANTON, GA 30115

Title: MGRM

Name: NEWSOM, LARRY
Address: 101 AVERY ESTATES DR.
City-St-Zip: CANTON, GA 30115

I hereby 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 Statues.

SIGNATURE: SUSAN R NEWSOM MGRM 01/12/2011