

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

1/20

**FILED**  
**Feb 06, 2004 8:00 am**  
**Secretary of State**

01-20-2004 90203 039 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                       |                                                                                         |                                                                                      |                                                                                   |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|-----------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L00000005906</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                       |                                                                                         |                                                                                      |  |  |
| <b>1. Entity Name</b><br>EASTERN SURFING PRODUCTS, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                       |                                                                                         |                                                                                      |                                                                                   |  |
| <b>Principal Place of Business</b><br>148 LEVY ROAD<br>ATLANTIC BEACH, FL 32233                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                       |                                                                                         | <b>Mailing Address</b><br>148 LEVY ROAD<br>ATLANTIC BEACH, FL 32233                  |                                                                                   |  |
| <b>2. Principal Place of Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                       | <b>3. Mailing Address</b>                                                               |                                                                                      |                                                                                   |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                       | Suite, Apt. #, etc.                                                                     |                                                                                      |                                                                                   |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                       | City & State                                                                            |                                                                                      |                                                                                   |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Country                                                               | Zip                                                                                     | Country                                                                              | 01132004    Chg-LLC    CR2E083 (10/03)                                            |  |
| <b>4. FEI Number</b><br>59-3746888                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                       |                                                                                         |                                                                                      | Applied For<br><input type="checkbox"/> Not Applicable                            |  |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                       |                                                                                         |                                                                                      | <b>\$5.00 Additional Fee Required</b>                                             |  |
| <b>6. Name and Address of Current Registered Agent</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                       |                                                                                         | <b>7. Name and Address of New Registered Agent</b>                                   |                                                                                   |  |
| KEENEY, NATHAN L.<br>148 LEVY ROAD<br>ATLANTIC BEACH, FL 32233                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                       |                                                                                         | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL    Zip Code |                                                                                   |  |
| <b>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.</b>                                                                                                                                                                                                                                                                                 |                                                                       |                                                                                         |                                                                                      |                                                                                   |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)    DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                       |                                                                                         |                                                                                      |                                                                                   |  |
| <b>Filing Fee is \$50.00 Due by May 1, 2004</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                       | <b>Make check payable to Florida Department of State</b>                                |                                                                                      |                                                                                   |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                       |                                                                                         | <b>10. ADDITIONS/CHANGES</b>                                                         |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MGRM<br>HALL, REBA G<br>148 LEVY ROAD<br>ATLANTIC BEACH, FL 32233     | Member MGR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                      |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MGRM<br>Nathan L. Keeney<br>148 Levy Road<br>Atlantic Beach, FL 32233 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition            |                                                                                      |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MGRM<br>Nathan L. Keeney<br>148 Levy Road<br>Atlantic Beach, FL 32233 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |                                                                                      |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MGRM<br>Nathan L. Keeney<br>148 Levy Road<br>Atlantic Beach, FL 32233 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |                                                                                      |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MGRM<br>Nathan L. Keeney<br>148 Levy Road<br>Atlantic Beach, FL 32233 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |                                                                                      |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MGRM<br>Nathan L. Keeney<br>148 Levy Road<br>Atlantic Beach, FL 32233 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |                                                                                      |                                                                                   |  |
| <b>11. 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 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.</b> |                                                                       |                                                                                         |                                                                                      |                                                                                   |  |
| <b>SIGNATURE:</b> <u>N. Keeney</u> Date <u>1/16/04</u> Daytime Phone # <u>904-247-4121</u>                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                       |                                                                                         |                                                                                      |                                                                                   |  |