2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 06, 2006 08:00 AM **Secretary of State** DOCUMENT # L03000015993 SURF AND TURF, LLC Principal Place of Business Mailing Address 1279 LAKE WORTH LANE 1279 LAKE WORTH LANE NO. PALM BEACH, FL 33408 NO. PALM BEACH, FL 3340B 02172006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1554327 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CROSBY, NATHANIEL P DO NOT WRITE 1279 LAKE WORTH LANE NO. PALM BEACH, FL 33408 IN THIS SPACE 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. Signature, typed or printed name of registered agent and this if applicable. (NOTE: Registered Again signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 U000000456806 03/16/06-80044-006 50.00 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE CROSBY, NATHANIE P NAME STREET ADDRESS 1279 LAKE WORTH LANE CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MILE IN THIS SPACE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shell have the same legal effect as it made under cath; 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.

CITY-ST-ZIP TITLE HAME STREET ADDRESS CATY-ST-ZIP

NAME STREET ADDRESS EITY-ST-ZIP

> SIGNATURE AND TY MBER, OR ANTHORIZED REPRESENTATIVE

FILED