2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055183

Entity Name: HORIZON SURF AND SKATE, LLC

FILED Apr 13, 2005 Secretary of State

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

3929 KIOWA LN 1360 OCEANSHORE BLVD ORMOND BEACH, FL 32174

SUITE C

ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

3929 KIOWA LN ORMOND BEACH, FL 32174

FEI Number: 20-1524986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MANNING LAW OFFICE, PL 444 SEABREAZE BLVD. SUITE 645 DAYTONA BEACH, FL 32118 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/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

MOTTO, GREG Name: Name: Address: 3929 KIOWA LN Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GREG MOTTO **MGRM** 04/13/2005