

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068153

FILED
Jul 22, 2005
Secretary of State

Entity Name: LIQUID SURF AND SAIL, LLC

Current Principal Place of Business:

17 LONGWOOD DRIVE
SHALIMAR, FL 32579 US

New Principal Place of Business:

170 MIRACLE STRIP PKWY SE
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

17 LONGWOOD DRIVE
SHALIMAR, FL 32579 US

New Mailing Address:

170 MIRACLE STRIP PKWY SE
FORT WALTON BEACH, FL 32548 US

FEI Number: 20-1685330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEGAL ZOOM NEVADA, INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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 () Delete
Name: NABORS, ROBERT
Address: 17 LONGWOOD DRIVE
City-St-Zip: SHALIMAR, FL 32579 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NABORS, ROBERT
Address: 170 MIRACLE STRIP PKWY SE
City-St-Zip: FORT WALTON BEACH, FL 32548 US

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: ROBERT NABORS

GM

07/22/2005

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