2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068153

Entity Name: LIQUID SURF AND SAIL, LLC

FILED Jan 12, 2006 Secretary of State

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

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

Current Mailing Address: 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 ()

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

LEGAL ZOOM NEVADA, INC. 44 W. FLAGLER ST. SUITE 675 MIAMI, FL 33130 US NABORS, ROBERT A 170 MIRACLE STRIP PKWY. SE FORT WALTON BEACH, FL 32548 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: ROBERT A. NABORS 01/12/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 NABORS, ROBERT
 Name:

 Address:
 170 MIRACLE STRIP PKWY SE
 Address:

 City-St-Zip:
 FORT WALTON BEACH, FL 32548 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 A. NABORS MGMR 01/12/2006