

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117075

FILED
Feb 01, 2006
Secretary of State

Entity Name: THE ENDLESS SURF TRIP, LLC

Current Principal Place of Business:

2731 SILVER STAR ROAD
ORLANDO, FL 32808 US

New Principal Place of Business:

1923 HWY A1A
UNIT A5
INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address:

P O BOX 1543
WINTER PARK, FL 32790 US

New Mailing Address:

PO BOX 372624
SATELLITE BEACH, FL 32937 US

FEI Number: 20-3903470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, HORACE S III
2731 SILVER STAR ROAD
ORLANDO, FL 32808 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: TEOLIS, GENE
Address: P O BOX 1543
City-St-Zip: WINTER PARK, FL 32790 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TEOLIS, GENE
Address: PO BOX 372624
City-St-Zip: SATELLITE BEACH, FL 32937 US

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: GENE TEOLIS

MGRM

02/01/2006

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