

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109727

FILED
Jan 13, 2007
Secretary of State

Entity Name: GREYT ZEPHYR LLC

Current Principal Place of Business:

403 S MILL VIEW WAY
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

403 S MILL VIEW WAY
PONTE VEDRA BCH, FL 32082 US

Current Mailing Address:

403 S MILL VIEW WAY
PONTE VEDRA BCH, FL 32082

New Mailing Address:

403 S MILL VIEW WAY
PONTE VEDRA BCH, FL 32082 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIS, SHARON
403 S MILL VIEW WAY
PONTE VEDRA BCH, FL 32082 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: ELLIS, SHARON
Address: 403 S MILL VIEW WAY
City-St-Zip: PONTE VEDRA BCH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLIS, SHARON
Address: 403 S MILL VIEW WAY
City-St-Zip: PONTE VEDRA BCH, FL 32082 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: SHARON ELLIS

MGRM

01/13/2007

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