

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110086

Entity Name: SURFING TIMES LLC

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

215 5TH AVE
INDIALANTIC, FL 32903

New Principal Place of Business:

971 E. EAU GALLIE BLVD.
SUITE D
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

215 5TH AVE
INDIALANTIC, FL 32903

New Mailing Address:

971 E. EAU GALLIE BLVD.
SUITE D
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 76-0842051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEZA, ALBERTO
215 5TH AVE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

DEZA, ALBERTO
971 E. EAU GALLIE BLVD.
SUITE D
INDIAN HARBOUR BEACH, FL 32935 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:

03/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEZA, ALBERTO
Address: 215 5TH AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: MGR () Delete
Name: EFFIO, DIEGO
Address: 215 5TH AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: MGR () Delete
Name: ARAQUE, JAIRO
Address: 215 5TH AVE
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEZA, ALBERTO
Address: 971 E. EAU GALLIE BLVD., STE. D
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: MGR (X) Change () Addition
Name: EFFIO, DIEGO
Address: 971 E. EAU GALLIE BLVD., STE. D
City-St-Zip: INDIAN HARBOUR BEACH, FL 32935

Title: MGR (X) Change () Addition
Name: ARAQUE, JAIRO
Address: 971 E. EAU GALLIE BLVD., STE. D
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: ALBERTO DEZA

MGRM

03/22/2007

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