2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005237

Entity Name: ZEPHYR L.L.C.

Address:

City-St-Zip:

80 GRISTMILL LANE

PLANDOME, NY 11030

FILED Jan 11, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 220 INLET WAY PALM BEACH SHORES, FL 33404 **Current Mailing Address: New Mailing Address:** 11 HILLTOP DRIVE BAYVILLE, NY 11709 FEI Number: 11-3522177 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: VASILAS, PETER A 220 INLET WAY PALM BEACH SHORES, FL 33404 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM (X) Delete Title: () Change () Addition CHANDRAS, ELPIS Name: Name: Address: 3 BEECHTREE LANE Address: City-St-Zip: PLANDOME, NY 11030 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: VASILIS, ANTHONY Name:

Address:

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: PETER A. VASILAS MGR 01/11/2006