

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005238

Entity Name: SURF ECHO L.L.C.

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

220 INLET WAY
PALM BEACH SHORES, FL 33404

New Principal Place of Business:

224 INLET WAY
PALM BEACH SHORES, FL 33404

Current Mailing Address:

220 INLET WAY
PALM BEACH SHORES, FL 33404

New Mailing Address:

11 HILLTOP DRIVE
BAYVILLE, N.Y., NY 11709

FEI Number: 11-3522223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASILAS, PETER
220 INLET WAY
PALM BEACH SHORES, FL 33404 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/MEMBERS:

Title: MGRM () Delete
Name: CHANDRAS, ELPIS
Address: 3 BEECHTREE LANE
City-St-Zip: PLANDOME MILLS, NY 11030

Title: MGRM () Delete
Name: VASILAS, ANTHONY
Address: 80 GRISTMILL LANE
City-St-Zip: PLANDOME MILLS, NY 11030

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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 Section 119.07(3)(i), 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: ANTHONY VASILAS

MGRM

02/04/2005

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