2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005238

Entity Name: SURF ECHO L.L.C.

FILED Jan 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

224 INLET WAY

PALM BEACH SHORES, FL 33404

Current Mailing Address: 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: Name and Address of New Registered Agent:

VASILAS, PETER 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHANDRAS, ELPIS
 Name:

 Address:
 3 BEECHTREE LANE
 Address:

 City-St-Zip:
 PLANDOME MILLS, NY 11030
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VASILAS, ANTHONY
 Name:

 Address:
 80 GRISTMILL LANE
 Address:

 City-St-Zip:
 PLANDOME MILLS, NY 11030
 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 01/30/2006