2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # L03000042446 1. Entity Name 04-27-2005 90039 023 ****50.00 SEA OATS 10, LLC Principal Place of Business Mailing Address 3540 FOREST HILL BLVD., STE. 203 3540 FOREST HILL BLVD., STE. 203 WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 Chq-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-0614060 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARMOUR, ALAN I II 1645 PALM BEACH LAKES BLVD., STE. 1200 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33401 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) CATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE □ Delete TITLE Change ■ Addition HEATON, LEE W NAME NAME 2WS N. Ocean Blud # 130 STREET ADDRESS 2655 N OCEAN BLVD #400 STREET ADDRESS CITY-ST-ZIP SINGER ISLAND, FL 33407 CITY-ST-ZIP MGRM ☐ Defete □ Change ☐ Addition NAME HEATON, GEORGE W auss N. Ocean Blud # 130 STREET ADDRESS 2655 N OCEAN BLVD #400 STREET ADDRESS CITY-ST-ZIP SINGER ISLAND, FL 33407 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DENTRY, DEBORAH A NAME NAME STREET ADDRESS 3540 FOREST HILL BLVD #203 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete IIILE ☐ Channe nolthba NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAMÉ

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11. I hereby certify that the information supplied with this filing does not qualify 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 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.

STREET ADDRESS CITY-ST-ZIP

eburah A. **SIGNATURE**

STREET ADDRESS

CITY-ST-ZIP