

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103573

Entity Name: 215 S. SEACREST, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

2519 WILKENS AVENUE
ATTN: RICHARD BERG
BALTIMORE, MD 21223 US

New Principal Place of Business:

Current Mailing Address:

5754 HAMILTON WAY
ATTN: RICHARD BERG
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, RICHARD
5754 HAMILTON WAY
BOCA RATON, FL 33496 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/MANAGERS:

Title: MGR () Delete
Name: BERG, RICHARD
Address: 5754 HAMILTON WAY
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD BERG

MANA

01/15/2009

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