2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092620

Entity Name: 608 SEA OATS LLC

FILED Jan 05, 2012 Secretary of State

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

802 FAR HILLS ROAD

NEW FREEDOM, PA 17349 US

Current Mailing Address: New Mailing Address:

802 FAR HILLS ROAD

NEW FREEDOM, PA 17349 US

FEI Number: 20-3507858 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE

TALLAHASSEE, FL 32301 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:

Title: MGRM

Name: POLAKOFF, PHILLIP M Address: 802 FAR HILLS DRIVE City-St-Zip: NEW FREEDOM, PA 17349 US

Title: MGRM

 Name:
 POLAKOFF, SAMUEL R

 Address:
 802 FAR HILLS DRIVE

 City-St-Zip:
 NEW FREEDOM, PA 17349 US

Title: CFO

 Name:
 CHELDEN, PAM

 Address:
 802 FAR HILLS DRIVE

 City-St-Zip:
 NEW FREEDOM, PA 17349

I hereby 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 Statues.

SIGNATURE: PAM CHELDEN CFO 01/05/2012