2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120804

Entity Name: SEA RANCH VILLAS 56, LLC

Current Principal Place of Business:

5400 N OCEAN BLVD.

56

LAUDERDALE-BY-THE-SEA, FL 33308

Current Mailing Address:

2735 NE 26TH STREET

LIGHTHOUSE POINT, FL 33064

FEI Number: 20-3966499 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NICHOLLS, GREGG E 5720 NW 46TH DR. CORAL SPRINGS, FL 33067 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

FILED Apr 12, 2013

Secretary of State

CC4390465708

Authorized Person(s) Detail:

Title MGR Title MGR

Name NUDELBERG, MICHAEL E Name NUDELBERG, ELANA LEONE

Address 2735 NE 26TH STREET Address 2735 NE 26TH STREET

City-State-Zip: LIGHTHOUSE POINT FL 33064 City-State-Zip: LIGHTHOUSE POINT FL 33064

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL NUDELBERG

OWNER

04/12/2013