

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003299

Entity Name: SEACREST BEACH LAGOON, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

7 TOWN CTR LOOP #C16
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

PO BOX 611707
ROSEMARY BEACH, FL 32461

New Mailing Address:

PO BOX 1247
SANTA ROSA BEACH, FL 32459

FEI Number: 59-3664445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANKLIN H. WATSON, P.A.
5365 E. COUNTY HWY. 30-A, SUITE 105
SEAGROVE BEACH, FL 32459 US

Name and Address of New Registered Agent:

STENBERG, CYNTHIA
7 TOWN CENTER LOOP
SUITE C16
SANTA ROSA BEACH, FL 32459 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: CYNTHIA STENBERG

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARTON, PETER J
Address: 5399 EAST COUNTY HIGHWAY 30-A, BOX 190
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: PETER BARTON

MGR

04/29/2009

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