2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003735

Entity Name: SEATEN PROPERTIES INTERNATIONAL, LLC

FILED Mar 31, 2010 Secretary of State

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

2150 S. OCEAN BLVD., 4-E 2150 S. OCEAN BLVD., APT 4-E DELRAY BEACH, FL 334836443 US

Current Mailing Address: New Mailing Address:

2150 S. OCEAN BLVD., 4-E 2150 S. OCEAN BLVD., APT 4-E DELRAY BEACH, FL 334836443 US

FEI Number: 65-1085249 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:

OWEN, MICHAEL W
2150 S OCEAN BLVD 4E
DELRAY BEACH, FL 33483 US
OWEN, MICHAEL W
2150 S OCEAN BLVD APT 4E
DELRAY BEACH, FL 334836443 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: 03/31/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: OWEN, MICHAEL W

Address: 2150 S. OCEAN BLVD. APT 4E City-St-Zip: DELRAY BEACH, FL 334836443

Title: MGR

Name: OWEN, FRANCES V Address: 2150 S. OCEAN BLVD APT 4E City-St-Zip: DELRAY BEACH, FL 334836443

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: MICHAEL W OWEN MGR 03/31/2010