2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State 04-29-2005 90048 027 ****50.00 **DOCUMENT # L01000020249** SEACREST BEACH, LLC Principal Place of Business Mailing Address 20051074 5399 E. CO HWY 30-A #190 5399 E. CO HWY 30-A #190 SANTA ROSE BEACH, FL 32459 SANTA ROSE BEACH, FL 32459 CR2E083 (10/03) 04282005 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3757671 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANKLIN H. WATSON, P.A. DO NOT WRITE 5365 E. COUNTY HWY. 30-A, SUITE 105 SEAGROVE BEACH, FL 32459 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGR TITLE SEACREST BEACH, INC. NAME STREET ADDRESS 5399 EAST HIGHWAY 30A CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY+ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 🛨 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CITY-ST-ZIP

850-230-1031

FILED