2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR PRINT

ME OF SIGNING MANAGING MEMBER, OR AUTHORIZE

REPRESENTATIVE

FILED Jul 18, 2005 08:00 AM Secretary of State DOCUMENT # L02000001591 SEAWINDS REAL ESTATE, LLC Principal Place of Business Mailing Address 735 FLEMING STREET 735 FLEMING STREET SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 CR2E083 (10/03) 07142005No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 74-3070360 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YOUNG, JAMES W JR. DO NOT WRITE 735 FLEMING STREET SEBASTIAN, FL 32958 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 7, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME YOUNG, JAMES W JR. 735 FLEMING STREET STREET ADDRESS 07/18/05-80007-008 50.00 CITY-ST-ZIP SEBASTIAN, FL 32958 TITI.E STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 fiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: