2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUF BY MAY 1, 2008

SIGNATURE:

Feb 11, 2008 08:00 A Secretary of State DOCUMENT # L02000011795 SEAPORT DEVELOPMENT, L.L.C. Principal Place of Business Mailing Address 99611 OVERSEAS HWY #250 KEY LARGO FL 33037 100 MORRIS LANE KEY LARGO FL 33037 US 2. Principal Place of Business No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 4. FEI Number 04-3664117 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENDRICK, JAMES T MORGAN & HENDRICK Street Address (P.O. Box Number is Not Acceptable) 317 WHITEHEAD ST. KEY WEST FL 33040 City Zip Code 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 rog stered agent and title if applicable (NOTE: Registered Apent's gnature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10 MGRM Change Addition TITLE steled ... LILJA, PETER STREET ADDRESS 100 MORRIS LN STREET ADDRESS CITY-ST-ZIP KEY LARGO FL 33037 CITY-ST-ZiP ☐ Delete Change Addition THILE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP U000000824133 02/20/08-80065-022-16589875 Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delate ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, Hurther 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 AND TYPED OF FRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED