2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000017834

Entity Name: SEA ISLAND REAL ESTATE, LLC

FILED Feb 17, 2011 Secretary of State

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

38 WATER STREET ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

BOX 1736

NAPLES, FL 34106

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PUCKETT, T 670 RUDDER RD NAPLES, FL 34102 US

NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR

 Name:
 PUCKETT, T

 Address:
 PO BOX 1736

 City-St-Zip:
 NAPLES, FL 34102

 Title:
 MGRM

 Name:
 BAUMAN, A

 Address:
 PO BOX 1736

 City-St-Zip:
 NAPLES, FL 34106

Title: MGRM

Name: SHANABARGER, A Address: PO BOX 1736 City-St-Zip: NAPLES, FL 34106

Title: MGRM

 Name:
 SHANABARGER, E

 Address:
 PO BOX 1736

 City-St-Zip:
 NAPLES, FL 34106

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: T PUCKETT MGRM 02/17/2011