

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018234

Entity Name: SEA MIST HOMES, LLC

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

735 HAWKSBILL ISLAND DRIVE
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8273
COCOA, FL 32924 US

New Mailing Address:

FEI Number: 52-2378712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOSTRAND, RICHARD V
5950 PENINSULA AVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

NOSTRAND, RICHARD V
814 HILLSDALE DR.
COCOA, FL 32922 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: RICHARD V. NOSTRAND

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NOSTRAND, RICHARD V
Address: P.O. BOX 8273
City-St-Zip: COCOA, FL 32924 US

Title: MGR () Delete
Name: NOSTRAND, NEITA A
Address: P.O. BOX 8273
City-St-Zip: COCOA, FL 32924 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 Statutes.

SIGNATURE: RICHARD V. NOSTRAND

MGR

01/11/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date