

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024237

FILED
Apr 29, 2005
Secretary of State

Entity Name: SEA GLASS PROPERTIES, L.L.C.

Current Principal Place of Business:

3300 UNIVERSITY DRIVE, SUITE 601
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3300 UNIVERSITY DRIVE, SUITE 601
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 52-2378711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIN, ALAN J ESQ.
3300 UNIVERSITY DRIVE, SUITE 601
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: POLIN, ALAN J ESQ.
Address: 3300 UNIVERSITY DRIVE, SUITE 601
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Delete
Name: CUCCI, PHILIP
Address: 2362 W. MAYA PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: CUCCI, PHILIP
Address: 3740 N.E. 26TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ALAN J. POLIN

MGR.

04/29/2005

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