


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2006 8:00 am
Secretary of State

03-23-2006 90270 016 ****50.00

DOCUMENT # L02000029057	
1. Entity Name SEABROOK PROPERTIES LLC	

Principal Place of Business 811 MALAGA AVENUE CORAL GABLES, FL 33134	Mailing Address 811 MALAGA AVENUE CORAL GABLES, FL 33134
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2. Principal Place of Business 3034 ALLAMANDA ST. Suite, Apt. #, etc.	3. Mailing Address 3034 ALLAMANDA ST. Suite, Apt. #, etc.
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City & State COCONUT GROVE, FL Zip 33133 Country USA	City & State COCONUT GROVE, FL Zip 33133 Country USA
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03212006 Chg-LLC CR2E083 (11/05)

6. Name and Address of Current Registered Agent KLEIN, THEODORE J ESQ. 88 N.E. 168 STREET NORTH MIAMI BEACH, FL 33162	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00 Due by May 1, 2006	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WAGNER, ROBERT 811 MALAGA AVENUE CORAL GABLES, FL 33134 <i>> ADDRESS CHANGE ONLY</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>3034 ALLAMANDA ST. COCONUT GROVE, FL 33133</i>
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: <i>Robert Wagner</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE	3/20/06 Date	305-461-5079 Daytime Phone #
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