

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031103

FILED  
May 21, 2004  
Secretary of State

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

**Current Principal Place of Business:**

3300 UNIVERSITY DR., STE. 601  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

**Current Mailing Address:**

3300 UNIVERSITY DR., STE. 601  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

FEI Number: 20-0337033

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 DR., STE. 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: MGRM ( ) Delete  
Name: POLIN, ALAN J ESQ.  
Address: 3300 UNIVERSITY DR., STE. 601  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM ( ) Delete  
Name: CUCCI, PHILIP  
Address: 3740 N.E. 26TH AVE.  
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: MGRM ( ) Delete  
Name: PEARLSTEIN, MARK A  
Address: 7118 N.W. 71ST MANOR  
City-St-Zip: PARKLAND, FL 33067

**ADDITIONS/CHANGES:**

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

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: ALAN J POLIN

MGRM

05/21/2004

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