2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2007
Secretary of State

DOCUMENT# L03000007263

Entity Name: SEAHORSE CONSTRUCTION, LLC

Current Principal Place of Business:

50 W MASHTA DRIVE
SUITE # 2
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

50 W. MASHTA DRIVE STE #2
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 36-4523563 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORTES, ROBERTO G
50 W. MASHTA DRIVE STE #2
KEY BISCAYNE, FL 33149 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/MANAGERS:

Title:	MGRM	( ) Delete
Name:	WERSSON, ERNESTO H	
Address:	50 W. MASHTA DRIVE STE #2	
City-St-Zip:	KEY BISCAYNE, FL 33149	
Title:	MGRM	( ) Delete
Name:	CORTES, ROBERTO G	
Address:	50 W MASHTA DRIVE STE #2	
City-St-Zip:	KEY BISCAYNE, FL 33149	
Title:	MGR	( ) Delete
Name:	CORTES, ROBERTO	
Address:	50 W MASHTA DRIVE	
City-St-Zip:	KEY BISCAYNE, FL 33149	
Title:	MGR	( ) Delete
Name:	WEISSON, ERNESTO	
Address:	50 W MASHTA DRIVE	
City-St-Zip:	KEY BISCAYNE, FL 33149	
Title:	MGR	( ) Delete
Name:	SOLANO, DENIS K	
Address:	50 W MASHTA DRIVE	
City-St-Zip:	KEY BISCAYNE, FL 33149	

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:	
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 Chapter 119, 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: ROBERTO CORTES RA 04/17/2007

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