

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011961

FILED
Feb 12, 2004
Secretary of State

Entity Name: SEASON AT THE SHORE, LLC

Current Principal Place of Business:

4 DUNES COURT
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

4 DUNES COURT
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIDDLEMAS, LYNDA B
4 DUNES COURT
FERNANDINA BEACH, FL 32034 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: MIDDLEMAS, LYNDA B
Address: 4 DUNES COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

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: LYNDA B. MIDDLEMAS

MGRM

02/12/2004

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