2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011961

Entity Name: SEASON AT THE SHORE, LLC

FILED Jan 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4 DUNES COURT

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

4 DUNES COURT

FERNANDINA BEACH, FL 32034

FEI Number: 90-0066979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIDDLEMAS, LYNDA B 4 DUNES COURT

FERNANDINA BEACH, FL 32034 US

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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

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

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: MIDDLEMAN, AMANDA M Name: MIDDLEMAS, AMANDA M Address: 17 SECOND STREET NE Address: 17 SECOND STREET NE City-St-Zip: WASHINGTON, DC 20002 City-St-Zip: WASHINGTON, DC 20002

I hereby certify that the information supplied with this filing does not qualify 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: LYNDA B. MIDDLEMAS **MGRM** 01/27/2008