2005 LIMITED LIABILITY COMPANY

Apr 15, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L03000013998** 04-15-2005 90021 020 ****50.00 1. Entity Name SEALAND HOLDINGS, LLC Principal Place of Business Mailing Address 2400 E. COMMERCIAL BLVD., STE. 706 2400 E. COMMERCIAL BLVD., STE. 706 FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 CR2E083 (10/03) 04112005 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3087387 Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent LEACH, MICHAEL E DO NOT WRITE 2400 E. COMMERCIAL BLVD., STE. 706 FT LAUDERDALE, FL 33308 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS TITLE MGRM GREAT ALAN, LLC NAME 21370 SWEETWATER LN. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

IN THIS SPACE

FILED

I hereby certify that the information supplied with this filing does not qualify 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 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.

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

4/12/05

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