

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016668

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: SEACREST HOLDINGS, L.L.C.

**Current Principal Place of Business:**

276 MARWOOD DR.  
BIRMINGHAM, AL 35244

**New Principal Place of Business:**

100 SEASCAPE DR SEASCAPE RESORTS  
VILLA 90-B  
DESTIN, FL 32550 US

**Current Mailing Address:**

P.O. BOX 6908  
MIRMAR BEACH, FL 32550 US

**New Mailing Address:**

FEI Number: 20-0018405      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MATTHEWS, DANA C ESQ  
MATTHEWS & HAWKINS, PA  
4475 LEGENDARY DRIVE BOX 40  
DESTIN, FL 32541 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: MGR ( ) Delete  
Name: FLEISHER, DAVID E  
Address: 276 MARWOOD DR.  
City-St-Zip: BIRMINGHAM, AL 35244

Title: MGRM ( ) Delete  
Name: SEACREST DEVELOPMENT, CD, INC  
Address: 276 MARWOOD DRIVE  
City-St-Zip: BIRMINGHAM, AL 35244 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FLEISHER, DAVID E  
Address: 100 SEASCAPE DR SEASCAPE RESORTS VILLA 90.  
City-St-Zip: DESTIN, FL 32550 US

Title: MGRM (X) Change ( ) Addition  
Name: SEACREST DEVELOPMENT, CD, INC  
Address: 100 SEASCAPE DR SEASCAPE RESORTS VILLA 90B  
City-St-Zip: DESTIN, FL 32550 US

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: DAVID E. FLEISHER

MGR

04/30/2005

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