

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016668

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

FILED  
Apr 30, 2006  
Secretary of State

## Current 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 Principal Place of Business:

42 BUSINESS CENTRE DRIVE  
SUITE 304  
MIRAMAR BEACH, FL 32550 US

## New Mailing Address:

42 BUSINESS CENTRE DRIVE  
SUITE 304  
MIRMAR BEACH, FL 32550 US

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:

MATTHEWS, DANA C ESQ  
4475 LEDENDARY DRIVE BOX 40  
DESTIN, FL 32541 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: DANA C. MATTHEWS

04/30/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FLEISHER, DAVID E  
Address: 99 GARNETT PLACE  
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM (X) Change ( ) Addition  
Name: SEACREST DEVELOPMENT, CD, INC  
Address: 42 BUSINESS CENTRE DRIVE, SUITE 304  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: DAVID E. FLEISHER

MGR

04/30/2006

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