

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018247

FILED
Apr 05, 2004
Secretary of State

Entity Name: SEASTONE TOWN HOMES, LLC

Current Principal Place of Business:

306 ALCAZAR AVENUE
303
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

306 ALCAZAR AVENUE
303
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 71-0948024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, WILLIAM
201 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SIMAN, MAURICIO J
306 ALCAZAR AVENUE
SUITE 303
CORAL GABLES, FL 33134 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: MAURICIO J. SIMAN

04/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MADICK DEVELOPERS, I, NC
Address: 306 ALCAZAR AVENUE, SUITE 303
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Delete
Name: FRV DEVELOPMENT, LLC,
Address: 306 ALCAZAR AVENUE, SUITE 303
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAURICIO J. SIMAN

MM

04/05/2004

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