

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026624

FILED  
Apr 05, 2004  
Secretary of State

Entity Name: SEASTONE HOMES, LLC

## Current Principal Place of Business:

306 ALCAZAR AVENUE  
303  
CORAL GABLES, FL 33134 FL

## New Principal Place of Business:

## Current Mailing Address:

306 ALCAZAR AVENUE  
303  
CORAL GABLES, FL 33134 FL

## New Mailing Address:

FEI Number: 37-1471362

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

SIMAN, MAURICIO J  
306 ALCAZAR AVE.  
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

MGRM

04/05/2004

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