2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045145

Entity Name: SEACREST INVESTMENTS L.L.C.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2027 RESTON CIRCLE ROYAL PALM BEACH, FL 334116109

Current Mailing Address: New Mailing Address:

PO BOX 211962 ROYAL PALM BEACH, FL 33421

FEI Number: 56-2420984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KERN, KEITH D ESQ 50 S.E. 4TH AVENUE DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: CARRAMONE, GARY A
Address: 2027 RESTON CIRCLE Address: 2027 RESTON CIRCLE

City-St-Zip: ROYAL PALM BEACH, FL 334116109 City-St-Zip: ROYAL PALM BEACH, FL 334116109

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CARRAMONE, CARRIE S
 Name:
 GARRAMONE, CARRIE S

 Address:
 2027 RESTON CIRCLE
 Address:
 2027 RESTON CIRCLE

City-St-Zip: ROYAL PALM BEACH, FL 334116109 City-St-Zip: ROYAL PALM BEACH, FL 334116109

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: GARY GARRAMONE MGR 04/26/2004