2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045288

Entity Name: SEA DRIFT COVE INVESTMENTS, LLC

FILED Mar 23, 2010 Secretary of State

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

29169 HEATHERCLIFF, SUITE 208 1511 CAMBRIDGE DRIVE # 16 MALIBU, CA 90265 CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

29169 HEATHERCLIFF, SUITE 208 1511 CAMBRIDGE DRIVE # 16 MALIBU, CA 90265 CLEARWATER, FL 33756

FEI Number: 20-0406162 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:

CALVO, FABIAN
1120 SEDEEVA ST.
CLEARWATER, FL 33755 US

CALVO, FABIAN
1511 CAMBRIDGE DRIVE # 16
CLEARWATER, FL 33756 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: 03/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BAKER, BART

Address: 29169 HEATHERCLIFF, SUITE 208

City-St-Zip: MALIBU, CA 90265

Title: MGR

Name: BAKER, WENDY L

Address: 29169 HEATHERCLIFF, SUITE 208

City-St-Zip: MALIBU, CA 90265

I hereby 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 Statues.

SIGNATURE: BART BAKER MM 03/23/2010