2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045288

Entity Name: SEA DRIFT COVE INVESTMENTS, LLC

FILED Apr 29, 2011 Secretary of State

Date

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

1511 CAMBRIDGE DRIVE # 16 CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

1511 CAMBRIDGE DRIVE # 16 CLEARWATER, FL 33756

FEI Number: 20-0406167 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 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: 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

Title: MGR

Name: BAKER-CALVO, AMBER
Address: 1120 SEDEEVA STREET
City-St-Zip: CLEARWATER, FL 33755

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: AMBER BAKER-CALVO MGR 04/29/2011