2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056785

Entity Name: SEAPORT DOCKS, LLC

FILED Feb 14, 2008 Secretary of State

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

24 PARADISE LANE

TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

24 PARADISE LANE

TREASURE ISLAND, FL 33706

FEI Number: 04-3664117 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:

JOHNSON, JOHN E

JOHNSON, JOHN E 101 E KENNEDY BLVD, STE 2700 101 S. ASHLEY DR - STE 1500 TAMPA, FL 33602 US TAMPA, FL 33602

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: 02/14/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

STEPHENS, DOROTHY A Name: Name: Address: 24 PARADISE LANE Address: City-St-Zip: TREASURE ISLAND, FL 33706 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DOROTHY A STEPHENS 02/14/2008