


**FILED**  
**May 31, 2005 8:00 am**  
**Secretary of State**

30008153

<b>DOCUMENT # L04000005055</b>				05-02-2005 90117 020 *****50.00	
1. Entity Name <b>LEE SEA OATS LLC</b>					
Principal Place of Business 2655 NORTH OCEAN DR, STE 400 SINGER ISLAND, FL 33404		Mailing Address 2655 NORTH OCEAN DR, STE 400 SINGER ISLAND, FL 33404			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc. <b>3rd Floor</b>		Suite, Apt. #, etc. <b>#300</b>			
City & State		City & State			
Zip		Country		4. FEI Number 04272005 Chg-LLC CR2E083 (10/03)	
5. Certificate of Status Desired <input type="checkbox"/>		Applied For <input checked="" type="checkbox"/> Not Applicable			
8. Name and Address of Current Registered Agent <b>ARMOUR, ALAN III 1645 PALM BEACH LAKES BLVD, STE. 1200 WEST PALM BEACH, FL 33401</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code			
8. 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. I am familiar with, and accept the obligations of registered agent:					
SIGNATURE _____ (NOTE: Registered Agent's signature required when re-registering) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY- ST- ZIP <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY- ST- ZIP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>Lee W Heaton</u> 4/27/05 2018335560					
SIGNATURE AND TYPED OR PRINTED NAME OF EXISTING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					