

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005235

FILED
Apr 30, 2006
Secretary of State

Entity Name: SEASIDE BEACH DEVELOPMENT LLC

Current Principal Place of Business:

100 SEASCAPE DR SEASCAPE RESORTS
VILLA 90-B
DESTIN, FL 32550 US

Current Mailing Address:

P.O. BOX 6908
MIRMAR BEACH, FL 32550 US

New Principal Place of Business:

42 BUSINESS CENTRE DRIVE
SUITE 304
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

42 BUSINESS CENTRE DRIVE
SUITE 304
MIRMAR BEACH, FL 32550 US

FEI Number: 20-0634265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MATTHEWS, DANA C
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: DANA C. MATTHEWS

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SEACREST DEVELOPMENT, CD, INC
Address: 100 SEASCAPE DR SEASCAPE RESORTS VILLA 90B
City-St-Zip: DESTIN, FL 32550 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEACREST DEVELOPMENT, CD, INC
Address: 42 BUSINESS CENTRE DRIVE, SUITE 304
City-St-Zip: MIRAMAR BEACH, FL 32550 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID E. FLEISHER

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04/30/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date