

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012036

Entity Name: SEASIDE RESORT, LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

13446 GULF BOULEVARD
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

13446 GULF BOULEVARD
MADEIRA BEACH, FL 33708 US

New Mailing Address:

FEI Number: 56-2437465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFSTRA, PETER T ESQ.
8640 SEMINOLE BOULEVARD
SEMINOLE, FL FL US

Name and Address of New Registered Agent:

PARRILLO, JENNIFER
13446 GULF BLVD.
MADEIRA BEACH, FL FL 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: JENNIFER PARRILLO

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROTONDO, JENNIFER P
Address: 13446 GULF BOULEVARD
City-St-Zip: MADEIRA BEACH, FL 33706 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARRILLO, JENNIFER P
Address: 13446 GULF BOULEVARD
City-St-Zip: MADEIRA BEACH, FL 33708 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: JENNIFER PARRILLO

MMR

04/30/2006

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