2007 LIMITED LIABILITY COMPANY

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

Mar 27, 2007 8:00 am Secretary of State **ANNUAL REPORT** 03-27-2007 90201 027 ****50.00 **DOCUMENT #L04000015672** SEVEN SEAS ENTERPRISES, LLC 60029624 Principal Place of Business Mailing Address 45 FISHING VILLAGE DRIVE 45 FISHING VILLAGE DRIVE C/O JAME HICKEY C/O JAME HICKEY KEY LARGO, FL 33037 KEY LARGO, FL 33037 Principal Place of Business - No P.O. Box # 3. Mailing Address 45 FISHING VILLAGE DRIVE 45 FISHING VILLAGE DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 03212007 CR2E083 (12/06) Chg-LLC City & State City & State Applied For 4. FEI Number KEY LARGO FL KEY LARGO FL 20-0781049 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired UŚ A 33037 USA 33037 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAFT, STUART J Street Address (P.O. Box Number is Not Acceptable) 321 ROYAL POINCIANA PLAZA PALM BEACH, FL 33480 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** TITLE TITLE Delete ☐ Change Addition PARFET, WILLIAM U TRUSTEE NAME NAME STREET ADORESS STREET ADDRESS 45 FISHING VILLAGE DRIVE CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

FILED

☐ Change

☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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.

☐ Delete

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3/22/07 SIGNATURE AND TYPED OR PRINTED NAME OF S ONING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone # Date