

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015672

FILED
Apr 07, 2009
Secretary of State

Entity Name: SEVEN SEAS ENTERPRISES, LLC

Current Principal Place of Business:

45 FISHING VILLAGE DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

2712 NE SEWALLS LANDING WAY
JENSEN BEACH, FL 34957 US

Current Mailing Address:

45 FISHING VILLAGE DRIVE
KEY LARGO, FL 33037

New Mailing Address:

2712 NE SEWALLS LANDING WAY
JENSEN BEACH, FL 34957 US

FEI Number: 20-0781049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARFET, WILLIAM U TRUSTEE
Address: 45 FISHING VILLAGE DRIVE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARFET, WILLIAM U TRUSTEE
Address: 59 TARPON LANE
City-St-Zip: KEY LARGO, FL 33037

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: WILLIAM U. PARFET

MGR

04/07/2009

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