

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016560

FILED
Jan 31, 2008
Secretary of State

Entity Name: SEA BISCUIT PROPERTIES, LLC

Current Principal Place of Business:

702 PASS-A-GRILL WAY
SAINT PETERSBURG, FL 33706 US

New Principal Place of Business:

702 PASS-A-GRILLE WAY
SAINT PETERSBURG, FL 33706 US

Current Mailing Address:

702 PASS-A-GRILL WAY
SAINT PETERSBURG, FL 33706 US

New Mailing Address:

702 PASS-A-GRILLE WAY
SAINT PETERSBURG, FL 33706 US

FEI Number: 20-0810235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, M. DAVID JR.
702 PASS-A-GRILL WAY
SAINT PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

FEINBERG, M. DAVID JR.
702 PASS-A-GRILLE WAY
SAINT PETERSBURG, FL 33706 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:

01/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FEINBERG, M. DAVID JR
Address: 702 PASS-A-GRILL WAY
City-St-Zip: SAINT PETERSBURG, FL 33706

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FEINBERG, M. DAVID JR
Address: 702 PASS-A-GRILLE WAY
City-St-Zip: SAINT PETERSBURG, FL 33706

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: M. DAVID FEINBERG, JR.

MGRM

01/31/2008

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