

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029234

FILED
Aug 31, 2006
Secretary of State

Entity Name: SEA COW PROPERTIES, LLC

Current Principal Place of Business:

4495 TRAILS DRIVE
SARASOTA, FL 34232

New Principal Place of Business:

1795 OAK LAKES DRIVE
SARASOTA, FL 34232

Current Mailing Address:

4495 TRAILS DRIVE
SARASOTA, FL 34232

New Mailing Address:

1795 OAK LAKES DRIVE
SARASOTA, FL 34232

FEI Number: 59-5103952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCARLETT, DONALD W JR.
2940 S. TAMIAMI TRAIL
SARASOTA, FL 34239 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: MGR () Delete
Name: SCARLETT, DONALD W JR.
Address: 4495 TRAILS DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: MGR () Delete
Name: SCARLETT, SUSAN D
Address: 4495 TRAILS DRIVE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCARLETT, DONALD W JR.
Address: 1795 OAK LAKES DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: MGR (X) Change () Addition
Name: SCARLETT, SUSAN D
Address: 1795 OAK LAKES DRIVE
City-St-Zip: SARASOTA, FL 34232

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: DONALD W. SCARLETT, JR.

MGR

08/31/2006

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