

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030031

Entity Name: SUNSEAAIR, LLC

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

215 DUNBAR
PALM BEACH, FL 33480

New Principal Place of Business:

215 DUNBAR RD
PALM BEACH, FL 33480 US

Current Mailing Address:

215 DUNBAR
PALM BEACH, FL 33480

New Mailing Address:

215 DUNBAR
PALM BEACH, FL 33480 US

FEI Number: 20-1019501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODSTEIN, MARTIN
215 DUNBAR
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

GOODSTEIN, MARTIN
215 DUNBAR RD
PALM BEACH, FL 33480 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:

01/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GOODSTEIN, MARTIN
Address: 215 DUNBAR
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOODSTEIN, MARTIN
Address: 215 DUNBAR RD
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTIN GOODSTEIN

MR.

01/12/2005

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