

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034064

FILED
Mar 14, 2005
Secretary of State

Entity Name: SOUTH SEAS PROPERTIES LLC

Current Principal Place of Business:

10859 EMERALD COAST PKWY. WEST
SUITE 4-160
DESTIN, FL 32550 US

New Principal Place of Business:

267 CALUSA BLVD
DESTIN, FL 32541 US

Current Mailing Address:

10859 EMERALD COAST PKWY. WEST
SUITE 4-160
DESTIN, FL 32550 US

New Mailing Address:

FEI Number: 20-1098396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPPIC, JAY P
10859 EMERALD COAST PKWY. WEST
SUITE 4-160
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

COPPIC, JAY P
267 CALUSA BLVD
DESTIN, FL 32541 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: JAY P. COPPIC

03/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COPPIC, JAY P
Address: 10859 EMERALD COAST PKWY. WEST 4-160
City-St-Zip: DESTIN, FL 32550 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COPPIC, JAY P
Address: 267 CALUSA BLVD
City-St-Zip: DESTIN, FL 32541 US

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: JAY P. COPPIC

MGR

03/14/2005

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