

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 19, 2010
Secretary of State

Entity Name: SOUTH SEAS PROPERTIES LLC

Current Principal Place of Business:

267 CALUSA BLVD
DESTIN, FL 32541 US

New Principal Place of Business:

280 KETCH CT.
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
267 CALUSA BLVD
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

COPPIC, JAY P
280 KETCH CT.
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

03/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: COPPIC, JAY P
Address: 280 KETCH CT.
City-St-Zip: DESTIN, FL 32541 US

I hereby 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

MR.

03/19/2010

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