

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034908

FILED
Apr 28, 2005
Secretary of State

Entity Name: SEA WATCH PROPERTIES, LLC

Current Principal Place of Business:

2596 PACER LANE
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

2596 PACER LANE
COCOA, FL 32926

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, BRUCE JAMES
2596 PACER LANE
COCOA, FL 32926 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/MEMBERS:

Title: MGR () Delete
Name: MASON, BRUCE JAMES
Address: 2596 PACER LANE
City-St-Zip: COCOA, FL 32926

Title: MGR () Delete
Name: CERQUA, STEPHEN JR.
Address: 1905 SYKES CREEK DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE J. MASON

MGR

04/28/2005

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