

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041083

FILED
Mar 27, 2009
Secretary of State

Entity Name: SOUTH SEAS NO. 1, L.L.C.

Current Principal Place of Business:

1116 EDINGTON PLACE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1116 EDINGTON PLACE
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 20-1218320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHENK & ASSOCIATES, PLC
995 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

PRANSKY, CAROLE MGRM
1116 EDINGTONPLACE
MARCO ISLAND, FL 34145 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: CAROLE PRANSKY

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRANSKY, CAROLE
Address: 1116 EDINGTON PLACE
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: CAROLE PRANSKY

MGRM

03/27/2009

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