2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041120

Entity Name: SEACOAST PROPERTIES, LLC

FILED Mar 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

227 MALAGA PLACE PANAMA CITY, FL 32413

Current Mailing Address: New Mailing Address:

8 TAYLOR ROAD EDISON, NJ 08817

FEI Number: 72-0642246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURKE, M. TODD ESQ 215 GRAND BLVD., STE. 101 DESTIN, FL 32550 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

Electionic Signature of Registered Age

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MANAGING MEMBERS/MANAGERS:

tle: M () Delete Title: MGRM (X) Change () Addition

 Name:
 BAGARIA, SUNIL
 Name:
 BAGARIA, SUNIL

 Address:
 68 HILLS DRIVE
 68 HILLS DRIVE

 City-St-Zip:
 BELLE MEAD, NJ 08502
 City-St-Zip:
 BELLE MEAD, NJ 08502

Title: M () Delete Title: MEMB (X) Change () Addition Name: SODANO, VINCENT Name: SODANO, VINCENT

Address: 13 CROSS BROCK LANCE Address: 13 CROSS BROCK LANCE
City-St-Zip: WEST CALDWELL, NJ 07006 City-St-Zip: WEST CALDWELL, NJ 07006

Title: M () Delete Title: MEMB (X) Change () Addition

 Name:
 MILLER, HOWARD
 Name:
 MILLER, HOWARD

 Address:
 34 HIGHLAND DR
 Address:
 34 HIGHLAND DR

City-St-Zip: WEST CALDWELL, NJ 07006 City-St-Zip: WEST CALDWELL, NJ 07006

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: MOHAMMAD LIAQUAT MGR 03/26/2009