

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044184

FILED
Apr 17, 2005
Secretary of State

Entity Name: SEVEN SEAS EXUMA ONE HOLDINGS, LLC

Current Principal Place of Business:

18743 LONG LAKE DR
BOCA RATON, FL 33496

New Principal Place of Business:

18743 LONG LAKE DR
BOCA RATON, FL 33496 US

Current Mailing Address:

18743 LONG LAKE DR
BOCA RATON, FL 33496

New Mailing Address:

18743 LONG LAKE DR
BOCA RATON, FL 33496 US

FEI Number: 81-0651228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHL, N. DEAN JR
2055 SOUTH KANNER HIGHWAY
STUART, FL 34994 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ADKINS, PAUL M P
Address: 18743 LONG LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496 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: PAUL M ADKINS

P

04/17/2005

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