

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049656

FILED
Mar 26, 2008
Secretary of State

Entity Name: SEASHORE FLORIDA PROPERTIES, L.L.C.

Current Principal Place of Business:

1127 SEMINOLE EAST VILLA 23B
JUPITER, FL 33477

New Principal Place of Business:

1127 SEMINOLE EAST #23B
JUPITER, FL 33477

Current Mailing Address:

1127 SEMINOLE EAST VILLA 23B
JUPITER, FL 33477

New Mailing Address:

1127 SEMINOLE EAST #23B
JUPITER, FL 33477

FEI Number: 33-1113535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATHKE, CAROLA
1127 SEMINOLE EAST VILLA 23B
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

RATHKE, CAROLA
1127 SEMINOLE EAST #23B
JUPITER, FL 33477 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: CAROLA RATHKE

03/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RATHKE, CAROLA
Address: 1127 SEMINOLE E VILLA 23B
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RATHKE, CAROLA
Address: 1127 SEMINOLE E # 23B
City-St-Zip: JUPITER, FL 33477

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: CAROLA RATHKE

MGRM

03/26/2008

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