2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056393

Entity Name: SEACASTLE PROPERTIES, LLC

FILED Mar 19, 2009 Secretary of State

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

2014 FOURTH STREET SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

66 ISLAND CIRCLE 621 RAMBLIN ROSE LANE SARASOTA, FL 34242 NOKOMIS, FL 34275

FEI Number: 05-0606099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FERRARI, JOHN L JR
66 ISLAND CIRCLE
5ARASOTA, FL 34242 US
FERRARI, JOHN L JR
621 RAMBLIN ROSE LANE
NOKOMIS, FL 34275 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: 03/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FERRARI, JOHN JR
 Name:
 FERRARI, JOHN JR

 Address:
 66 ISLAND CIRCLE
 Address:
 621 RAMBLIN ROSE LANE

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:
 NOKOMIS, FL 34275

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: JOHN FERRARI JR. MGRM 03/19/2009