

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057154

Entity Name: SEA DUNES INVESTMENTS LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

1818 VILLAGE COURT
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

11625 BLALOCK FOREST STREET
HOUSTON, TX 77024

New Mailing Address:

10022 HOLLY CHASE
HOUSTON, TX 77042

FEI Number: 20-1503666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAM, ARTHUR J JR
1818 VILLAGE COURT
AMELIA ISLAND, FL 32034 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/MANAGERS:

Title: MGR () Delete
Name: ADAM, ARTHUR J JR
Address: 11625 BLALOCK FOREST STREET
City-St-Zip: HOUSTON, TX 77024

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ADAM, ARTHUR J JR
Address: 10022 HOLLY CHASE
City-St-Zip: HOUSTON, TX 77042

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: ARTHUR J ADAM JR

PRES

03/19/2009

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