

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057154

FILED
Jan 05, 2011
Secretary of State

Entity Name: SEA DUNES INVESTMENTS LLC

Current Principal Place of Business:

1818 VILLAGE COURT
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

10022 HOLLY CHASE
HOUSTON, TX 77042

New Mailing Address:

1826 OCEAN VILLAGE AVE
FERNANDINA BEACH, FL 32034 US

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:

ADAM, ARTHUR J JR
1826 OCEAN VILLAGE AVE
AMELIA ISLAND, FL 32034 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:

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ADAM, ARTHUR J JR
Address: 1826 OCEAN VILLAGE AVE
City-St-Zip: AMELIA ISLAND, FL 32034

I hereby 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

MGRM

01/05/2011

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