2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062854

Entity Name: SAPPHIRE SEAS LLC

FILED Jan 30, 2008 Secretary of State

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

801 COCONUT DRIVE FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

P.O. BOX 350337 P.O. BOX 350337

FORT LAUDERDALE, FL 333350337 FORT LAUDERDALE, FL 33335

FEI Number: 20-1544210 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:

SCHIFFELBIAN, CYNTHIA 800 COCONUT DRIVE FORT LAUDERDALE, FL 33315 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ANDERSON, AJ
 Name:

 Address:
 801 COCONUT DRIVE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33315
 City-St-Zip:

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: AJ ANDERSON MGR 01/30/2008