

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068498

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE HIGHEST SEAS, L.L.C.

Current Principal Place of Business:

711 3RD AVENUE SOUTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

PO BOX 1158
ST. PETERSBURG, FL 33731

New Mailing Address:

9897 55TH AVE N
ST. PETERSBURG, FL 33708

FEI Number: 20-1644754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JOHN P
401 SOUTH LINCOLN AVENUE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

ANANI, SAMI Z
9897 55TH AVE N
ST PETERSBURG, FL 33708 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: SAMI ANANI

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANANI, SAMI Z
Address: 9897 55TH AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33708

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: SAMI ANANI

D

04/30/2008

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