2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000074483

Entity Name: SEA PINES ENTERPRISES, LLC

FILED Aug 20, 2008 Secretary of State

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

1555 BREAKWATER TERRACE HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

1555 BREAKWATER TERRACE HOLLYWOOD, FL 33019

FEI Number: 20-1762007 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:

TEPPER, BOAZ

1555 BREAKWATER TERRACE
HOLLYWOOD, FL 33019 US

SILVERBERG & WEISS, P.A.
2665 EXECUTIVE PARK DRIVE
SUITE #2
WESTON, FL 33331 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

in the State of Florida.

SIGNATURE: PAUL K. SILVERBERG, ESQ. 08/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete BOAZ INVESTMENTS, IN, C. GILA, MENNY Name: Name: Address: 5309 BANYAN LANE Address: 1555 BREAKWATER TERRACE City-St-Zip: TAMARAC, FL 33319 City-St-Zip: HOLLYWOOD, FL 33019 US

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: BOAZ TEPPER MGRM 08/20/2008