2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 03, 2006 08:00 AM Secretary of State DGCUMENT # L04000083912 1. Entity Name SEACREST ENTERPRISES REALTY AND LEASING, LLC Mailing Address Principal Place of Business 2620 SOUTH SEACREST BOULEVARD BOYNTON BEACH FL 33435 2620 SOUTH SEACREST BOULEVARD **BOYNTON BEACH FL 33435** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. If, etc. 1st MOORE CR2E083 (10/05) Applied For City & State City & State 4. FEI Number 59-1986008 Not Applicable \$5.00 Additional Country ZID Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mame SUERBERG, ERIC M Street Address (P.O. Box Number is Not Acceptable) 200 VILLAGE SQUARE CROSSING SUITE 102 PALM BEACH GARDENS FL 33410 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signalure, typed ox printed name of registered agent and little if amplicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. ☐ Change ☐ Addition THRE MGR ☐ Delete TITLE NAME NAME MOUM, ERIC E MD 000000490147 STREET ADDRESS STREET ADDRESS 2620 SOUTH SEACREST BOULEVARD 04/18/06-80043-020 50.00 CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH FL 33435 ☐ Change ☐ Addition ☐ Defete TITLE TITLE MGR NAME NAME NIELSEN, TIMOTHY A MD STREET ADDRESS STREET ADDRESS 2620 SOUTH SEACREST BOULEVARD City-ST-ZIP CALLY - ST- ZIP BOYNTON BEACH FL 33435 ☐ Change Addition THLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZUP CITY-ST-ZIP ☐ Change Delete TITLE Addition TITLE NAME MAME STREET AUDRESS STREET ADDRESS C/TY-ST-ZIP CAY-ST-ZIP ☐ Change Addition TITLE ☐ Delete une NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP

11. 1) hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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:

FILED