2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083912

Entity Name: SEACREST ENTERPRISES REALTY AND LEASING, LLC

FILED Mar 16, 2011 Secretary of State

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

2620 SOUTH SEACREST BOULEVARD BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

2620 SOUTH SEACREST BOULEVARD BOYNTON BEACH, FL 33435 US

FEI Number: 59-1986008 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:

SUERBERG, ERIC M 200 VILLAGE SQUARE CROSSING SUITE 102 PALM BEACH GARDENS, FL 33410 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:

Title: MGR

Name: MOUM, ERIC E MD

Address: 2620 SOUTH SEACREST BOULEVARD City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGR

Name: NIELSEN, TIMOTHY A MD

Address: 2620 SOUTH SEACREST BOULEVARD City-St-Zip: BOYNTON BEACH, FL 33435 US

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 Statues.

SIGNATURE: ERIC EE MOUM MGR 03/16/2011