2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084391

Entity Name: SEAFUN INVESTMENTS, LLC

FILED Feb 09, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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33 OLD KINGS ROAD NORTH 33 OLD KINGS ROAD NORTH SUITE 3

SUITE 1

PALM COAST, FL 32137 US PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

33 OLD KINGS ROAD NORTH 33 OLD KINGS ROAD NORTH SUITE 3 SUITE 1

PALM COAST, FL 32137 PALM COAST, FL 32137 US

FEI Number: 34-2025361 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:

HILL, GREGORY L 25 EASTLAKE DRIVE PALM COAST, FL 32137 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/MEMBERS: ADDITIONS/CHANGES:

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

HILL GREGORY L Name: Name: Address: 25 EASTLAKE DRIVE Address: City-St-Zip: PALM COAST, FL 32137 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: HILL, POLLY S Name: Address: 25 EASTLAKE DRIVE Address: City-St-Zip: PALM COAST, FL 32137 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GREGORY L. HILL 02/09/2005