

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084391

Entity Name: SEAFUN INVESTMENTS, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

33 OLD KINGS ROAD NORTH
SUITE 1
PALM COAST, FL 32137 US

Current Mailing Address:

33 OLD KINGS ROAD NORTH
SUITE 1
PALM COAST, FL 32137 US

New Principal Place of Business:

3766 ROSCOMMON DRIVE
SUITE 166
ORMOND BEACH, FL 32174 US

New Mailing Address:

3766 ROSCOMMON DRIVE
SUITE 166
ORMOND BEACH, FL 32174 US

FEI Number: 34-2025361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, GREGORY L
25 EASTLAKE DRIVE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

HILL, GREGORY L
3766 ROSCOMMON DRIVE
SUITE 166
ORMOND BEACH, FL 32174 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: GREGORY HILL

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HILL, GREGORY L
Address: 25 EASTLAKE DRIVE
City-St-Zip: PALM COAST, FL 32137 US

Title: MGR () Delete
Name: HILL, POLLY
Address: 25 EASTLAKE DRIVE
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HILL, GREGORY L
Address: 3766 ROSCOMMON DRIVE, SUITE 166
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM (X) Change () Addition
Name: HILL, POLLY
Address: 3766 ROSCOMMON DRIVE, SUITE 166
City-St-Zip: ORMOND BEACH, FL 32174 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: GREGORY HILL

MGR

04/22/2008

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