

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088265

Entity Name: LLC @ SEA, LLC

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

160 WEST CAMINO REAL #231
BOCA RATON, FL 33432

New Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY
200
BOCA RATON, FL 33432

Current Mailing Address:

8576 COUNTY ROAD 313
TERRELL, TX 75161 US

New Mailing Address:

P.O. BOX 2888
ORMOND BEACH, FL 32175 US

FEI Number: 20-1977049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KENT
160 WEST CAMINO REAL #231
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: HEATHER PATRICK

03/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, KENT
Address: 160 WEST CAMINO REAL #231
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM () Delete
Name: MANNELLA-SMITH, LENORE
Address: 160 WEST CAMINO REAL #231
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, KENT
Address: 1200 NORTH FEDERAL HIGHWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM (X) Change () Addition
Name: MANNELLA-SMITH, LENORE
Address: 1200 NORTH FEDERAL HIGHWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33432 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: LENORE MANNELLA-SMITH

MGRM

03/18/2008

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