

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000006850

FILED
Feb 26, 2008
Secretary of State**Entity Name:** SEA GOAT PROPERTIES, LLC**Current Principal Place of Business:**4564 JOHNSTON PARKWAY
CLEVELAND, OH 44128**New Principal Place of Business:**17501 BISCAYNE BLVD
SUITE 330
NORTH MIAMI BEACH, FL 33160**Current Mailing Address:**4564 JOHNSTON PARKWAY
CLEVELAND, OH 44128**New Mailing Address:**17501 BISCAYNE BLVD
SUITE 330
NORTH MIAMI BEACH, FL 33160**FEI Number:** 20-2213405**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SENSORMATION INC
17501 BISCAYNE BLVD
330
NORTH MIAMI BEACH, FL 33160 US**Name and Address of New Registered Agent:**JOSEPH, ROZGONYI
17501 BISCAYNE BLVD
SUITE 330
NORTH MIAMI BEACH, FL 33160 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: JOSEPH ROZGONYI

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: ROZGONYI, JOSEPH
Address: 4564 JOHNSTON PARKWAY
City-St-Zip: CLEVELAND, OH 44128Title: MGR () Delete
Name: ROZGONYI, BATIA
Address: 4564 JOHNSTON PARKWAY
City-St-Zip: CLEVELAND, OH 44128**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: ROZGONYI, JOSEPH
Address: 17501 BISCAYNE BLVD SUITE 330
City-St-Zip: NORTH MIAMI BEACH, FL 33160Title: MGRR (X) Change () Addition
Name: ROZGONYI, BATIA
Address: 17501 BISCAYNE BLVD SUITE 330
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: JOSEPH ROZGONYI

MMBR

02/26/2008

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