

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016403

FILED
Apr 30, 2008
Secretary of State

Entity Name: SAN SEBASTIAN HARBOR RESORT, LLC

Current Principal Place of Business:

1548 THE GREENS WAY, STE. 6
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1548 THE GREENS WAY, STE. 6
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 20-2346657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCUE, EDWARD R JR
1548 THE GREENS WAY, STE. 6
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: THE DEVLIN GROUP, IN, C
Address: 1548 THE GREENS WAY, STE. 6
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEVLIN HOLDING COMPA, NY
Address: 1548 THE GREENS WAY, STE. 6
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: WALLACE R DEVLIN JR

PDT

04/30/2008

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