

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023554

FILED
Apr 21, 2008
Secretary of State

Entity Name: SEASCAPE OF AMELIA, LLC

Current Principal Place of Business:

2338 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1890 SOUTH 14TH STREET
SUITE 206
FERNANDINA BEACH, FL 32034

Current Mailing Address:

2338 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

1890 SOUTH 14TH STREET
SUITE 206
FERNANDINA BEACH, FL 32034

FEI Number: 20-2461924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHISM, LORIE L
ONE INDEPENDENT DRIVE
SUITE 3131
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

CHISM, LORIE L
1890 SOUTH 14TH STREET
SUITE 206
FERNANDINA BEACH, FL 32034 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:

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: BEAM, DONALD W
Address: PO BX 15953
City-St-Zip: FERNANDINA BEACH, FL 32035 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BEAM, DONALD W
Address: 1890 SOUTH 14TH STREET, SUITE 206
City-St-Zip: FERNANDINA BEACH, FL 32034 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: DONALD W. BEAM

PRES

04/21/2008

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