2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029539

Entity Name: SEA, SUN, & STARS LLC

TRAVIS, THEODORE

NAPLES, FL 34104 US

4125 NORTH RD

Name:

Address:

City-St-Zip:

FILED May 11, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4125 NORTH RD NAPLES, FL 34104 US **Current Mailing Address: New Mailing Address:** 4125 NORTH RD NAPLES, FL 34104 US FEI Number: 20-2560198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TRAVIS, THEODORE 4125 NÓRTH RD NAPLES, FL 34104 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THEODORE TRAVIS MGRM 05/11/2006