

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033307

FILED
Aug 30, 2007
Secretary of State

Entity Name: THREE SEAS PROPERTIES, LLC

Current Principal Place of Business:

481 SE 10TH AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

215 N FEDERAL HWY
DANIA BEACH, FL 33004

Current Mailing Address:

215 N FEDERAL HWY
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

CAVALLARO, MICHELE A
215 NORTH FEDERAL HWY
DANIA BEACH, FL 33004 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:

Title: MGRM () Delete
Name: CAVALLARO, MICHAEL
Address: 101 GIARDINO DRIVE
City-St-Zip: ISLAMORADA, FL 33036

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: CAVALLARO, NANCY
Address: 101 GIARDINO DRIVE
City-St-Zip: ISLAMORADA, FL 33036

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: CAVALLARO, MICHELE
Address: 215 N FEDERAL HWY
City-St-Zip: DANIA BEACH, FL 33004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELE CAVALLARO

MGMR

08/30/2007

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