2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084559

Entity Name: THREE SEAS DEVELOPMENT, LLC

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4265 S.W. 103RD STREET 2631 SE 58TH AVE OCALA, FL 34476 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

4265 S.W. 103RD STREET 2631 SE 58TH AVE OCALA, FL 34476 OCALA, FL 34471

FEI Number: 20-3494653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CZURYLA, WALTER R
 DINKINS, CHAPLIN

 4265 S.W. 103RD STREET
 2631 SE 58TH AVE

 OCALA, FL 34476
 US

 OCALA, FL 34471
 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: J CHAPLIN DINKINS 04/19/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CZURYLA, WALTER R
 Name:
 DINKINS, CHAPLIN

 Address:
 4265 S.W. 103RD STREET
 Address:
 2631 SE 58TH AVE

 City-St-Zip:
 OCALA, FL 34476
 City-St-Zip:
 OCALA, FL 34471

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: J CHAPLIN DINKINS MGR 04/19/2006