2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084559

Entity Name: THREE SEAS DEVELOPMENT, LLC

FILED Jan 08, 2008 Secretary of State

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

2631 SE 58TH AVE 2631 SE 58TH AVE OCALA, FL 34471 OCALA, FL 34480

Current Mailing Address: New Mailing Address:

2631 SE 58TH AVE COALA, FL 34471 COALA, FL 34480

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:

 DINKINS, CHAPLIN
 2631 SE 58TH AVE

 OCALA, FL 34471
 US

 DINKINS, CHAPLIN
 2631 SE 58TH AVE

 OCALA, FL 34480
 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: CHAPLIN DINKINS 01/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DINKINS, CHAPLIN
 Name:
 DINKINS, CHAPLIN

 Address:
 2631 SE 58TH AVE
 Address:
 2631 SE 58TH AVE

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:
 OCALA, FL 34480

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: CHAPLIN DINKINS MGR 01/08/2008