2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093264

Entity Name: SEA GLASS DESIGN, LLC

FILED May 01, 2008 Secretary of State

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

1137 OAK STREET 5639 HALF MOON LAKE ROAD

WEST PALM BEACH, FL 33405 TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

1137 OAK STREET 5639 HALF MOON LAKE ROAD

WEST PALM BEACH, FL 33405 TAMPA, FL 33625

FEI Number: 59-3782441 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:

MCDONELL, JASON J MCDONELL, JASON J MR.

1137 OAK STREET 5639 HALF MOON LAKE ROAD

WEST BALM BEACH EL 33405 LIS

WEST PALM BEACH, FL 33405 US TAMPA, FL 33625 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: JASON MCDONELL 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: MCDONNELL, JASON J Name: MCDONELL, JASON J Address: 1137 OAK STREET Address: 5639 HALF MOON LAKE ROAD

City-St-Zip: WEST PALM BEACH, FL 33405 City-St-Zip: TAMPA, FL 33625

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: JASON MCDONELL MR. 05/01/2008