

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119820

FILED
Jun 05, 2006
Secretary of State

Entity Name: SEAMLESS 44 LLC

Current Principal Place of Business:

823 UNIVERSITY BOULEVARD
SUITE 204
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

823 UNIVERSITY BOULEVARD
SUITE 204
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 20-3989776 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:

MR 44 RA LLC
823 UNIVERSITY BOULEVARD
SUITE 204
JUPITER, FL 33458 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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ROBERTS, MARC MGR
Address: 823 UNIVERSITY BOULEVARD SUITE 204
City-St-Zip: JUPITER, FL 33458 US

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: MARC ROBERTS

MGR

06/05/2006

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