

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120804

Entity Name: SEA RANCH VILLAS 56, LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

2735 NE 26TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2735 NE 26TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-3966499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ
3107 STIRLING ROAD, SUITE 105
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

NICHOLLS, GREGG E
5720 NW 46TH DR.
CORAL SPRINGS, FL 33067 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: GREGG E. NICHOLLS

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NUDELBERG, MICHAEL E
Address: 2735 NE 26TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR () Delete
Name: NUDELBERG, ELANA LEONE
Address: 2735 NE 26TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

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

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: MICHAEL E. NUDELBERG

MGR

01/04/2008

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