

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120804

Entity Name: SEA RANCH VILLAS 56, LLC

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

5400 N OCEAN BLVD.
56
LAUDERDALE-BY-THE-SEA, FL 33308

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:

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

Name and Address of New Registered Agent:

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

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

I hereby 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

03/19/2012

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