2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009287

Entity Name: SEA DUNES 1641, LLC

FILED Feb 21, 2012 Secretary of State

Date

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

2306 GREENSIDE COURT PONTE VEDRA, FL 32082

Current Mailing Address: New Mailing Address:

2306 GREENSIDE COURT PONTE VEDRA, FL 32082

FEI Number: 65-1267596 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:

MILLER, JANE W 2306 GREENSIDE COURT PONTE VEDRA, FL 32082 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MILLER, DOUGLAS C Address: 2306 GREENSIDE COURT City-St-Zip: PONTE VEDRA, FL 32082

Title: MGRM

Name: MILLER, JANE W
Address: 2306 GREENSIDE COURT
City-St-Zip: PONTE VEDRA, FL 32082

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 Statues.

SIGNATURE: JANE W. MILLER MGRM 02/21/2012