

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039412

FILED
Feb 05, 2010
Secretary of State

Entity Name: SEBASTIAN RIVER ENTERPRISES, LLC

Current Principal Place of Business:

3940 LEWIS SPEEDWAY
2201
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

3940 LEWIS SPEEDWAY
2201
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-4733643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

SIRAGUSA, MICHAEL A ESQ
780 N PONCE DE LEON BLVD
ST. AUGUSTINE, FL 32084 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: MICHAEL A SIRAGUSA

02/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAVIS HOLDING ENTERPRISES, INC.
Address: 3940 LEWIS SPEEDWAY STE 2201
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: DAVIS HOLDING ENTERPRISES, INC.

MGR

02/05/2010

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