

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2007 8:00 am
Secretary of State

04-16-2007 90346 018 ****55.00

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1. Entity Name
SEACOAST CONSTRUCTION FT. MYERS, LLC

Principal Place of Business
169 EAST FLAGLER STREET, SUITE 1123
MIAMI, FL 33131

Mailing Address
169 EAST FLAGLER STREET, SUITE 1123
MIAMI, FL 33131

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

City & State
Zip Country

01172007 Chg-LLC CR2E083 (12/06)

4. FEI Number
20-5079666

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET, SUITE 2900
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2007**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME MGRM
STREET ADDRESS Seacoast Construction Inc
CITY-ST-ZIP 169 E. Flagler St suite 1123
Miami, FL 33131 ☐ Delete

TITLE
NAME MGR
STREET ADDRESS Albadie Holdings
CITY-ST-ZIP 650 Raven
Miami Springs, FL 33166 ☐ Delete

TITLE
NAME MGR
STREET ADDRESS ELLA Holdings
CITY-ST-ZIP 8819 Carlyle Ave
Surfside, FL 33154 ☐ Delete

TITLE
NAME MGR
STREET ADDRESS Old Florida Ventures
CITY-ST-ZIP 11877 Sandlake Dr
Boca Raton, FL 33428 ☐ Delete

TITLE
NAME MGR
STREET ADDRESS MDH Properties
CITY-ST-ZIP 11803 NE 11 Place
Biscayne Park, FL 33161 ☐ Delete

TITLE
NAME MGR
STREET ADDRESS RIG Ventures Inc
CITY-ST-ZIP 1460 Paracoo Avenue
Coral Gables, FL 33146 ☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/12/07

Date

Daytime Phone #