

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041578

FILED
Apr 28, 2009
Secretary of State

Entity Name: SEACOAST CONSTRUCTION FT. MYERS, LLC

Current Principal Place of Business:

169 EAST FLAGLER STREET, SUITE 1123
MIAMI, FL 33131

New Principal Place of Business:

2103 CORAL WAY
405
MIAMI, FL 33145

Current Mailing Address:

169 EAST FLAGLER STREET, SUITE 1123
MIAMI, FL 33131

New Mailing Address:

2103 CORAL WAY
405
MIAMI, FL 33145

FEI Number: 20-5079666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET, SUITE 2900
MIAMI, FL 33131 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: MGRM () Delete
Name: SEACOAST CONSTRUCTION, INC.
Address: 169 EAST ST SUITE 1123
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: ABADIE HOLDINGS
Address: 650 RAVEN
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGR () Delete
Name: ELLA HOLDINGS
Address: 8819 CARLYLE AVE
City-St-Zip: SURFSIDE, FL 33154

Title: MGR () Delete
Name: OLD FLORIDA VENTURES
Address: 11877 SANDLAKE DR
City-St-Zip: BOCA RATON, FL 33428

Title: MGR () Delete
Name: MDH PROPERTIES
Address: 11803 NE 11TH PLACE
City-St-Zip: BISCAYNE PARK, FL 33161

Title: MGR () Delete
Name: RJG VENTURES, INC.
Address: 1460 BARACOA AVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEACOAST CONSTRUCTION, INC.
Address: 2103 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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

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

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

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: GEORGE ABADIE

MGRM

04/28/2009

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