

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044810

Entity Name: SEA SHADE, LLC

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

400 OYSTE RD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

400 OYSTER RD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

400 OYSTE RD
NORTH PALM BEACH, FL 33408

New Mailing Address:

400 OYSTER RD
NORTH PALM BEACH, FL 33408

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAVENSON, BRADLEY B
2055 S. KANNER HWY
STUART, FL 34994 US

Name and Address of New Registered Agent:

EAVENSON, BRADLEY B
210 NEWMAN RD
LAKE PARK, FL 33403 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:

02/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MEMB () Change (X) Addition
Name: BRADLEY, EAVENSON B
Address: 400 OYSTER RD
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the 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: BRADLEY B. EAVENSON

MEMB

02/26/2007

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