

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055135

Entity Name: 3 SEAS OF FLORIDA, LLC

FILED
Aug 16, 2011
Secretary of State

Current Principal Place of Business:

8107 BARDMOOR PLACE, #101
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

8107 BARDMOOR PLACE, #101
LARGO, FL 33777

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBETH, CHARLES F
8107 BARDMOOR PLACE, #101
LARGO, FL 33777 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
Name: LAMBETH, CHARLES F
Address: 8107 BARDMOOR PLACE, #101
City-St-Zip: LARGO, FL 33777

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: CHARLES F. LAMBETH

MGRM

08/16/2011

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