

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061081

FILED
Jul 10, 2007
Secretary of State

Entity Name: SEA PALACE INVESTMENTS, LLC

Current Principal Place of Business:

9057 EAGLES RIDGE DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

1614 MAHAN CENTER BLVD #102
TALLAHASSEE, FL 32308

Current Mailing Address:

9057 EAGLES RIDGE DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

1614 MAHAN CENTER BLVD #102
TALLAHASSEE, FL 32308

FEI Number: 20-5048752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DUSOE, GEORGE A
9057 EAGLES RIDGE DRIVE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

DUSOE, GEORGE A
1614 MAHAN CENTER BLVD #102
TALLAHASSEE, FL 32308 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:

07/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DUSOE, GEORGE A MGRM
Address: 1614 MAHAN CENTER BLVD #102
City-St-Zip: TALLAHASSEE, FL 32308

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 DUSOE

MGRM

07/10/2007

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