

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109641

Entity Name: SEACREST BEACH, LLC

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

% MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541

New Principal Place of Business:

9961 E COUNTY HWY 30A
SUITE CS 2
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

P.O. BOX 4738
SEASIDE, FL 32459

New Mailing Address:

FEI Number: 20-8587803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, DAWN E ESQ.
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: MGR () Delete
Name: BOTTEMS, RITA
Address: P.O. BOX 4738
City-St-Zip: SEASIDE, FL 32459

ADDITIONS/CHANGES:

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: RITA BOTTEMS

MGR

06/02/2008

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