

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109641

Entity Name: SEACREST BEACH, LLC

FILED  
Jan 27, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

9961 E COUNTY HWY 30A  
SUITE CS 1  
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:

PORATH, SHANNON ESQ.  
600 GRAND BOULEVARD  
SUITE 205  
DESTIN, FL 32550 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: SHANNON PORATH

01/27/2009

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

01/27/2009

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