2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109641

Entity Name: SEACREST BEACH, LLC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9961 E COUNTY HWY 30A SUITE CS 1 PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

P.O. BOX 4738 SEASIDE, FL 32459

FEI Number: 20-8587803 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BOTTEMS, RITA

 Address:
 P.O. BOX 4738

 City-St-Zip:
 SEASIDE, FL 32459

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 Statues.

SIGNATURE: RITA BOTTEMS MGR 05/04/2010