

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111250

FILED
Apr 07, 2012
Secretary of State

Entity Name: 22509 SEA BASS DRIVE, LLC

Current Principal Place of Business:

22509 SEA BASS DRIVE
BOCA RATON, FL 33428 US

New Principal Place of Business:

699 NW 16TH AVE
BOCA RATON, FL 33486 US

Current Mailing Address:

PO BOX 681180
PARK CITY, UT 84068 US

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:

WEPRIN, TODD B
6111 BROKEN SOUND PKWY NW
SUTIE 200
BOCA RATON, FL 33431 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: MURRAY, JAMES F
Address: PO BOX 681180
City-St-Zip: PARK CITY, UT 84068 US

Title: MGRM
Name: MURRAY, MARCIA G
Address: PO BOX 681180
City-St-Zip: PARK CITY, UT 84068 US

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: JAMES F MURRAY

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04/07/2012

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