2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113767

Title:

Name:

Address:

City-St-Zip:

MGR

ALDRICH, DAVID A

() Delete

NEW SMYRNA BEACH, FL 32169

4155 SOUTH ATLANTIC AVE SUITE 206

Entity Name: DAVE AND GERI SEASIDE, L.L.C.

FILED Mar 02, 2008 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: 4153 S. ATLANTIC AVE NEW SMYRNA BEACH, FL 32169 **Current Mailing Address: New Mailing Address:** 48676 PINEHILL RD. 48676 PINEHILL DR PLYMOUTH, MI 48170 PLYMOUTH, MI 48170 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALDRICH, GERALDINE A TRUSTEE 4153 S. ATLANTIC AVE NEW SMYRNA BEACH, FL 32169 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete ALDRICH, GERALDINE A Name: Name: Address: 4153 S. ATLANTIC AVE. #204 Address: City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip:

Title:

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: GERALDINE A ALDRICH MGR 03/02/2008