2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113767

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

FILED Mar 22, 2009 Secretary of State

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

4153 S. ATLANTIC AVE. 4153 S. ATLANTIC AVE.

NEW SMYRNA BEACH, FL 32169 #204

NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

48676 PINEHILL DR 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 ALDRICH, GERALDINE A TRUSTEE

4153 S. ATLANTIC AVE. 4153 S. ATLANTIC AVE.

NEW SMYRNA BEACH, FL 32169 US #204 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: 03/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ALDRICH, GERALDINE A
 Name:

 Address:
 4153 S. ATLANTIC AVE. #204
 Address:

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: ALDRICH, DAVID A Name: ALDRICH, DAVID A

Address: 4155 SOUTH ATLANTIC AVE SUITE 206 Address: 4155 SOUTH ATLANTIC AVE SUITE #204 City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: DAVID A ALDRICH MGR 03/22/2009