2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121413

Entity Name: SEASIDE RANCH, LLC

FILED Mar 19, 2009 Secretary of State

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

14000 S. MILITARY TRAIL 14000 S. MILITARY TRAIL

SUITE 205 SUITE 112

DELRAY BEACH, FL 33484 US DELRAY BEACH, FL 33484 US

Current Mailing Address: New Mailing Address:

14000 S. MILITARY TRAIL 14000 S. MILITARY TRAIL

SUITE 205 SUITE 112

DELRAY BEACH, FL 33484 US DELRAY BEACH, FL 33484 US

FEI Number: 20-8081855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YOMTOB, BEN
14000 S. MILITARY TRAIL
SUITE 205
YOMTOB, BEN
14000 S. MILITARY TRAIL
SUITE 112

DELRAY BEACH, FL 33484 US DELRAY BEACH, FL 33484 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: BEN YOMTOB 03/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:YOMTOB, BENName:YOMTOB, BENAddress:14000 S. MILITARY TRAIL, SUITE 205Address:14000 S. MILITARY TRAIL, SUITE 112City-St-Zip:DELRAY BEACH, FL 33484 USCity-St-Zip:DELRAY BEACH, FL 33484 US

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: BEN YOMTOB MBMR 03/19/2009