2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121413

Entity Name: SEASIDE RANCH, LLC

FILED Jan 07, 2010 Secretary of State

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

14000 S. MILITARY TRAIL 5300 W. ATLANTIC AVE.

SUITE 112 SUITE502

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

Current Mailing Address: New Mailing Address:

14000 S. MILITARY TRAIL 5300 W. ATLANTIC AVE.

SUITE 112 SUITE502

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
5300 W. ATLANTIC AVE.

SUITE 112 SUITE 502
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 01/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: YOMTOB, BEN Address: 5300 W. ATLANTIC AVE.

City-St-Zip: DELRAY BEACH, FL 33484 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 Statues.

SIGNATURE: BEN YOMTOB MGR 01/07/2010