

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021889

FILED
Apr 28, 2009
Secretary of State

Entity Name: LAND AND SEA CONSTRUCTION LLC

Current Principal Place of Business:

27 W. HIGHPOINT RD.
STUART, FL 34996 US

New Principal Place of Business:

85 N. SEWALL'S POINT ROAD
STUART, FL 34996 US

Current Mailing Address:

27 W. HIGHPOINT RD.
STUART, FL 34996 US

New Mailing Address:

85 N. SEWALL'S POINT ROAD
STUART, FL 34996 US

FEI Number: 26-2291088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHAN, NICK S MR.
27 W. HIGHPOINT RD.
STUART, FL 34996 US

Name and Address of New Registered Agent:

CAHAN, NICK S MR.
85 N. SEWALL'S POINT ROAD
STUART, FL 34996 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: NICK CAHAN

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LASKY, WILLIAM M
Address: 27 W. HIGHPOINT RD.
City-St-Zip: STUART, FL 34996 US

Title: MGRM () Delete
Name: LASKY, KAREN C
Address: 27 W. HIGHPOINT RD.
City-St-Zip: STUART, FL 34996 US

Title: MGRM () Delete
Name: CAHAN, NICHOLAS S
Address: 27 W. HIGHPOINT RD.
City-St-Zip: STUART, FL 34996 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LASKY, WILLIAM M
Address: 85 N. SEWALL'S POINT ROAD
City-St-Zip: STUART, FL 34996 US

Title: MGRM (X) Change () Addition
Name: LASKY, KAREN C
Address: 85 N. SEWALL'S POINT ROAD
City-St-Zip: STUART, FL 34996 US

Title: MGRM (X) Change () Addition
Name: CAHAN, NICHOLAS S
Address: 85 N. SEWALL'S POINT ROAD
City-St-Zip: STUART, FL 34996 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: KAREN LASKY

MGRM

04/28/2009

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