2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021889

Entity Name: LAND AND SEA CONSTRUCTION LLC

FILED Apr 27, 2010 Secretary of State

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

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

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

CAHAN, NICK S MR.

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

LASKY, WILLIAM M 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: WILLIAM LASKY 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LASKY, WILLIAM M

Address: 85 N. SEWALL'S POINT ROAD City-St-Zip: STUART, FL 34996 US

Title: MGRM

Name: LASKY, KAREN C

Address: 85 N. SEWALL'S POINT ROAD City-St-Zip: STUART, FL 34996 US

Title: MGRM

 Name:
 CAHAN, NICHOLAS S

 Address:
 85 N. SEWALL'S POINT ROAD

 City-St-Zip:
 STUART, FL 34996 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: WILLIAM LASKY RA 04/27/2010