2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041166

Entity Name: 355 SEABROOK LLC

FILED Feb 12, 2008 Secretary of State

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

355 SEABROOK ROAD TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

BOX 3366 TEQUESTA, FL 33469

FEI Number: 32-0201147 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:

ZBAR, DARREL J 106 NORFOLK ROAD JUPITER, FL 33469 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

FOUR PLEX ASSOCIATES, , INC Name: Name: Address: BOX 3366 Address:

City-St-Zip: TEQUESTA, FL 33469 City-St-Zip:

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: DARREL ZBAR PRES **MGRM** 02/12/2008