2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049023

Entity Name: SEA GATE LAND HOLDINGS ACQUISITION I, LLC

Apr 28, 2008 Secretary of State

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

19 NORTH BOULEVARD OF THE PRESIDENTS 8070 15TH STREET EAST SARASOTA,, FL 34243

SUITE 605

SARASOTA, FL 34236

Current Mailing Address:

New Mailing Address:

19 N. BLVD OF THE PRESIDENTS, #605 19 NORTH BOULEVARD OF THE PRESIDENTS

SUITE 605 SARASOTA,, FL 34236 SARASOTA,, FL 34236

FEI Number: 20-8994156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MERRITT, BRIAN H SILBERSTEIN, DAVID M 50 CENTRAL ÁVE, STE 700 19 NORTH BOULEVARD OF THE PRESIDENTS

SUITE 405 SARASOTA, FL 34236 SARASOTA, FL 34236 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: DAVID M. SILBERSTEIN 04/28/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

MERRITT, BRIAN H Name: MERRITT, BRIAN H Name: 19 NORTH BOULEVARD OF THE PRESIDENTS, #605 Address: 19 N. BLVD OF THE PRESIDENTS, # 605 Address:

City-St-Zip: SARASOTA FL 34236 City-St-Zip: SARASOTA, FL 34236

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

PORTER, TOWSEND H JR. Name: PORTER, TOWSEND H JR. Name:

Address: 19 NORTH BOULEVARD OF THE PRESIDENTS, #605 Address: 19 N. BLVD OF THE PRESIDENTS, # 605 City-St-Zip:

SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

Title: MGR Title: **VMGR** (X) Change () Addition () Delete GITLIN, IRVIN DENSLOW, DEBRA Name: Name:

19 NORTH BOULEVARD OF THE PRESIDENTS, #605 Address: Address:

19 N. BLVD OF THE PRESIDENTS, # 605 City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

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

DENSLOW, DEBRA Name: Name: 19 NORTH BOULEVARD OF THE PRESIDENTS #605 Address: Address: SARASOTA,, FL 34236 City-St-Zip: 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: BRIAN H. MERRITT **PMGR** 04/28/2008