

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049239

Entity Name: SEASIDE HOLDINGS, LLC

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

16400 GOLF CLUB RD
#302
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

16400 GOLF CLUB RD
#302
WESTON, FL 33326

New Mailing Address:

FEI Number: 35-2317590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLETTI, LILLIAN
1202 HILLSBORO MILE #1B
#302
HILLSBORO BEACH, FL 33062 US

Name and Address of New Registered Agent:

POLETTI, LILLIAN MGRM
16400 GOLF CLUB RD.
#302
WESTON, FL 33326 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: LILLIAN POLETTI

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POLETTI, LILLIAN
Address: 1202 HILLSBORO MILE #1B
City-St-Zip: HILLSBORO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POLETTI, LILLIAN MGRM
Address: 16400 GOLF CLUB RD.
City-St-Zip: WESTON, FL 33326

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: LILLIAN POLETTI

MGRM

04/10/2008

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