


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 28, 2008 8:00 am
Secretary of State

03-26-2008 90113 050 ***138.75

DOCUMENT # L07000061763 1. Entity Name SEASHIME II, L.L.C.					
Principal Place of Business 15 RIDGE BOULEVARD OCEAN RIDGE, FL 33435			Mailing Address 15 RIDGE BOULEVARD OCEAN RIDGE, FL 33435		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country			
4. FEI Number 03-0593024				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent DEVANE, WILLIAM N JR. 5701 OVERSEAS HIGHWAY, SUITE 12 MARATHON, FL 33050			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008		In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.		Make check payable to Florida Department of State	
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BUXTON, EDWARD H 15 RIDGE BOULEVARD OCEAN RIDGE, FL 33435 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Ed Buxton</u> Ed Buxton			7-20-08 305-289-1525		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			<small>Date Daytime Phone #</small>		



ATTACHMENT

DeVane & Dorl, P.A.

ATTORNEYS AT LAW

FIRST PROFESSIONAL CENTRE • SUITE 12

5701 OVERSEAS HIGHWAY

POST OFFICE BOX 500177

MARATHON, FLORIDA 33050-0177

ALFRED K. FRIGOLA, RETIRED

WILLIAM N. DeVane, JR.

JAMES J. DORL

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#L07000061763

TELEPHONE
(305) 743-6565

FAX
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July 24, 2008

Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

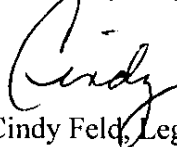
RE: **2008 Annual Reports - Seashime II LLC**

Dear Sir:

It has come to our attention that you returned the Annual Report for 2008 for the above-referenced entity. Your returned correspondence was never received by us or our client. Therefore, enclosed please find the *revised* 2008 Limited Liability Corporation Annual Report, including the FEI number. You have kept the check in the amount of \$138.75 that was sent in March 2008 for payment of the annual filing fee. Should you need any further information to complete the Annual Business Report for 2008, please do not hesitate to contact the undersigned.

Thank you very much for your assistance in this matter.

Yours very truly,



Cindy Feld, Legal Assistant to
William N. DeVane, Jr.

WNDJR./clf
Enclosure