

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097148

FILED
Aug 28, 2008
Secretary of State

Entity Name: LORELEI OF THE SEA LLC

Current Principal Place of Business:

3903 WHITEHOUSE CANYON ROAD
DAVENPORT, CA 95017

New Principal Place of Business:

362 GULF BREEZE PKWY #309
GULF BREEZE, FL 32561

Current Mailing Address:

362 GULF BREEZE PARKWAY, 309
GULF BREEZE, FL 32561

New Mailing Address:

362 GULF BREEZE PKWY #309
GULF BREEZE, FL 32561

FEI Number: 68-0658939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LANG, TERRI A.J.
362 GULFBREEZE PARKWAY
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

LANG, TERRI A.J.
362 GULFBREEZE PARKWAY #309
GULF BREEZE, FL 32561 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: _____

08/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LANG, TERRI A.J.
Address: 3903 WHITEHOUSE CANYON ROAD
City-St-Zip: DAVENPORT, CA 95017

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: TERRI AJ LANG

MGRM

08/28/2008

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