

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019288

FILED
Apr 16, 2009
Secretary of State

Entity Name: SOUTH EAST WATERFRONT INVESTMENTS, LLC

Current Principal Place of Business:

9604 CAPENDON AVE
107
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

721 US HWY 1
101
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

9604 CAPENDON AVE
107
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

721 US HWY 1
101
NORTH PALM BEACH, FL 33408 US

FEI Number: 26-2043008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, COLLEEN M
9604 CAPENDON AVE
107
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

SANDERSON, ERIC W
721 US HWY 1
101
NORTH PALM BEACH, FL 33408 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: ERIC SANDERSON

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANDERSON, ERIC W
Address: 10655 LA STRADA DR
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGR () Delete
Name: HOWARD, COLLEEN M
Address: 9604 CAPENDON AVE #107
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANDERSON, ERIC W
Address: 721 US HWY 1 STE 101
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM (X) Change () Addition
Name: HOWARD, COLLEEN M
Address: 721 US HWY 1 STE 101
City-St-Zip: NORTH PALM BEACH, FL 33408

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: COLLEEN HOWARD

MGRM

04/16/2009

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