

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031306

FILED
Mar 14, 2009
Secretary of State

Entity Name: SEASCAPE HOLDINGS OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

15620-A MCGREGOR BLVD.
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15620-A MCGREGOR BLVD.
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 26-2316537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERHILL, TIMOTHY
2130 MCGREGOR BLVD.
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: UNDERHILL, TIMOTHY O.D.
Address: 2130 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33910

Title: MGRM () Delete
Name: TUCKER, TERRY O.D.
Address: 88 PINE ISLAND ROAD
City-St-Zip: N. FT MYERS, FL 33903

Title: MGRM () Delete
Name: MIDDAUGH, BRAD O.C.
Address: 1537 BRANTLEY ROAD
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MIDDAUGH, BRADLEY O.D.
Address: 1537 BRANTLEY ROAD
City-St-Zip: FORT MYERS, FL 33907

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: TIMOTHY E. UNDERHILL

MGRM

03/14/2009

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