2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031306

Entity Name: SEASCAPE HOLDINGS OF SOUTHWEST FLORIDA, LLC

FILED Jan 28, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

15620-A MCGREGOR BLVD. FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

15620-A MCGREGOR BLVD. FORT MYERS, FL 33908

FEI Number: 26-2316537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM

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

Title: MGRM

Name: MIDDAUGH, BRADLEY O.D.
Address: 1537 BRANTLEY ROAD
City-St-Zip: FORT MYERS, FL 33907

I hereby 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 Statues.

SIGNATURE: TIMOTHY UNDERHILL MGRM 01/28/2011