

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033131

FILED
Feb 21, 2009
Secretary of State

Entity Name: SEASIDE RESORT HOLDINGS, LLC

Current Principal Place of Business:

115 THIRD STREET SOUTH
BRADENTON BEACH, FL 34217 US

New Principal Place of Business:

Current Mailing Address:

C/O ERNEST L. MASCARA
PO BOX 266
ST. PETERSBURG, FL 33731 US

New Mailing Address:

115 THIRD STREET SOUTH
BRADENTON BEACH, FL 34217 US

FEI Number: 26-2309993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

TEITELBAUM, DAVID
115 THIRD STREET SOUTH
BRADENTON BEACH, FL 34217 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: DAVID TEITELBAUM

02/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TEITELBAUM, DAVID
Address: 115 THIRD STREET SOUTH
City-St-Zip: BRADENTON BEACH, FL 34217 US

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: DAVID TEITELBAUM

MGR

02/21/2009

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