2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033131

Entity Name: SEASIDE RESORT HOLDINGS, LLC

FILED Feb 09, 2012 Secretary of State

Date

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

115 THIRD STREET SOUTH BRADENTON BEACH, FL 34217 US

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

TEITELBAUM, DAVID M 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: TEITELBAUM, DAVID M
Address: 115 THIRD STREET SOUTH
City-St-Zip: BRADENTON BEACH, FL 34217 US

Title: MGRM
Name: LAROCHE, TED
Address: 115 3RD STREET S

City-St-Zip: BRADENTON BEACH, FL 34217

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: DAVID TEITELBAUM MGR 02/09/2012