

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085362

Entity Name: SEAMOUNTAIN FLORIDA LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

201 N DIXIE HWY
HALLANDALE, FL 33009

New Principal Place of Business:

1429 COLONIAL BLVD
SUITE 201
FORT MYERS, FL 33907 US

Current Mailing Address:

201 N DIXIE HWY
HALLANDALE, FL 33009

New Mailing Address:

1429 COLONIAL BLVD
SUITE 201
FORT MYERS, FL 33907 US

FEI Number: 26-3410141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABABOU, MICHAEL
201 N DIXIE HWY
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

FORRESTER HART BELISLE & WHITAKER PL
1429 COLONIAL BLVD
SUITE 201
FORT MYER, FL 33907 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 BELISLE

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERRET-WALTON, BERNARD
Address: 201 N DIXIE HWY
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERRET-WALTON, BERNARD
Address: 4704 SW 17TH AVE
City-St-Zip: CAPE CORAL, FL 33914 US

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: BERNARD PERRET-WALTON

MGR

01/28/2009

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