2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085362

FORT MYERS, FL 33907

Entity Name: SEAMONTAIN FLORIDA LLC

US

FILED Feb 15, 2010 Secretary of State

US

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

1429 COLONIAL BLVD 4704 SW 17 TH AVE

SUITE 201 CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

1429 COLONIAL BLVD 10796 PINES BLVD

SUITE 201 SUITE 204
FORT MYERS, FL 33907 US PEMBROKE PINES, FL 33026

FEI Number: 26-3410141 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:

FORRESTER HART BELISLE & WHITAKER PL MOYAL ACCOUNTING SERVICES INC 1429 COLONIAL BLVD 10796 PINES BLD

SUITE 201 SUITE 204
FORT MYER, FL 33907 US PEMBROKE PINES, FL 33026 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: MOYAL 02/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PERRET-WALTON, BERNARD Address: 4704 SW 17TH AVE City-St-Zip: CAPE CORAL, FL 33914 US

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: PERRET-WALTON MGR 02/15/2010