

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101431

FILED
Apr 13, 2009
Secretary of State

Entity Name: SEA N' STARZ, LLC

Current Principal Place of Business:

1962 CHATSWORTH WAY
TALLAHASSEE, FL 323092960

New Principal Place of Business:

Current Mailing Address:

1962 CHATSWORTH WAY
TALLAHASSEE, FL 323092960

New Mailing Address:

FEI Number: 26-3652657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENSON, ALBERT C
2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAYER, JOYCE
Address: 1962 CHATSWORTH WAY
City-St-Zip: TALLAHASSEE, FL 323092960

Title: MGRM () Delete
Name: MAYER, ROBERT
Address: 1962 CHATSWORTH WAY
City-St-Zip: TALLAHASSEE, FL 323092960

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOYCE F. MAYER

MGRM

04/13/2009

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