

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000103629

**FILED**  
**Dec 15, 2009**  
**Secretary of State****Entity Name:** SEA SIDE PALM BEACH LLC**Current Principal Place of Business:**631 US HIGHWAY 1 STE 304  
NORTH PALM BEACH, FL 33408 US**New Principal Place of Business:**631 US HIGHWAY 1 STE 305  
NORTH PALM BEACH, FL 33408 US**Current Mailing Address:**631 US HIGHWAY 1 STE 304  
NORTH PALM BEACH, FL 33408 US**New Mailing Address:****FEI Number:** 94-3459238      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MULLANEY, DONALD  
14639 CRAZY HORSE LANE  
PALM BEACH GARDENS, FL 33418 US**Name and Address of New Registered Agent:**COSCIA, JACK  
631 US HIGHWAY 1  
SUITE 304  
NORTH PALM BEACH, FL 33408 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: JACK COSCIA

12/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGRM ( ) Delete  
**Name:** MULLANEY, DONALD  
**Address:** 14639 CRAZY HORSE LANE  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418**Title:** MGRM ( ) Delete  
**Name:** COSCIA, JACK  
**Address:** 2340 EDWARD ROAD  
**City-St-Zip:** PALM BEACH GARDENS, FL 33410**ADDITIONS/CHANGES:****Title:** MGRM (X) Change ( ) Addition  
**Name:** COSCIA, JACK  
**Address:** 631 US HIGHWAY 1, SUITE 304  
**City-St-Zip:** NORTH PALM BEACH, FL 33408 US**Title:** MGRM (X) Change ( ) Addition  
**Name:** MULLANEY, DEBORAH A  
**Address:** 631 US HIGHWAY 1, SUITE 304  
**City-St-Zip:** NORTH PALM BEACH, FL 33408

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: JACK COSCIA

MGRM

12/15/2009

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