

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107981

Entity Name: 98 SEA MARSH, LLC

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

152 LONG POINT DRIVE
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

152 LONG POINT DRIVE
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAMLING, JAMES L
152 LONG POINT DRIVE
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

TRUDEAU, ROBERT H
1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204 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: ROBERT H. TRUDEAU

05/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HAMLING FAMILY INVESTMENTS, L.P.
Address: 152 LONG POINT DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034

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: JAMES L. HAMLING

GP

05/20/2009

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