2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105398

Entity Name: SEACLUSION BEACH PROPERTIES, LLC

FILED May 04, 2010 Secretary of State

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

407 ANCHOR KEY 407 ANCHOR KEY

MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951 US

Current Mailing Address: New Mailing Address:

407 ANCHOR KEY

MELBOURNE BEACH, FL 32951

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

ALTEVOGT, ELENA S ALTEVOGT, ELENA S MGR

407 ANCHÓR KEY 407 ANCHÓR KEY

MELBOURNE BEACH, FL 32951 US MELBOURNE BEACH, FL 32951 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: ELENA S. ALTEVOGT 05/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ALTEVOGT, ELENA S Address: 407 ANCHOR KEY

City-St-Zip: MELBOURNE BEACH, FL 32951 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: ELENA S. ALTEVOGT MGR 05/04/2010