

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117654

FILED
Apr 14, 2010
Secretary of State

Entity Name: SEA DUNES HOLDINGS-DELTA, LLC

Current Principal Place of Business:

180 SEA DUNES DRIVE
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 510493
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACK, GARY B, ESQUIRE
25 WEST NEW HAVEN AVENUE
SUITE G
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

HARRISON, GEORGE W JR.
180 SEA DUNES DRIVE
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: GEORGE WALLACE HARRISON, JR. TRUSTEE

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARRISON, GEORGE, WALLACE, JR. TRUSTEE
Address: 180 SEA DUNES DRIVE
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 Statutes.

SIGNATURE: GEORGE WALLACE HARRISON, JR. TRUSTEE

MGR

04/14/2010

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