

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117654

FILED
Feb 02, 2011
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: 27-2140399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, GEORGE W JR.
180 SEA DUNES DRIVE
MELBOURNE BEACH, FL 32951 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: 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

MGR

02/02/2011

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