2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028846

Entity Name: SEA HORSE MOTEL LLC

FILED Jan 17, 2012 Secretary of State

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

901 N. OCEAN BLVD

POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

901 N. OCEAN BLVD

POMPANO BEACH, FL 33062 US

FEI Number: 27-5430616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILLESPIE, PHILLIP T 901 N. OCEAN BLVD

POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GILLESPIE, PHILLIP T Address: 901 N. OCEAN BLVD

City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM

Name: SMITH, DARREN P Address: 901 N. OCEAN BLVD

City-St-Zip: POMPANO BEACH, FL 33062 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: PHILLIP GILLESPIE MGRM 01/17/2012