2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126301

Entity Name: LOT 5, EVERGLADES SEABOARD VILLAS, LLC

FILED Aug 01, 2012 Secretary of State

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

950 BANYAN DRIVE

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

950 BANYAN DRIVE

DELRAY BEACH, FL 33483 US

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

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

PEPPER, MARSHALL L 950 BANYAN DRIVE

DELRAY BEACH, FL 33483 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: PEPPER, MARSHALL L Address: 950 BANYAN DRIVE City-St-Zip: DELRAY BEACH, FL 33483

 Title:
 MGRM

 Name:
 PEPPER, ANN L

 Address:
 950 BANYAN DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33483

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: MARSHALL L. PEPPER MGRM 08/01/2012