2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L98000001859

1. Entity Name

SEASIDE AT FISHER ISLAND, LLC



Principal Place of Business

7653 FISHER ISLAND DRIVE FISHER ISLAND, FL

Mailing Address

7653 FISHER ISLAND DRIVE FISHER ISLAND, FL

FILED Jan 23, 2008 8:00 am Secretary of State

01-23-2008 90023 024 ***138.75

60003253



01102008 No Chg-LLC

CR2E083 (12/07)

Fee Required

Daytime Phone #

4. FEI Number	 Applied For
NOT APPLICABLE	Not Applicable
5. Certificate of Status Desired	\$5.00 Additional

6. Name and Address of Current Registered Agent

NEFF, JAMES K 7653 FISHER ISLAND DRIVE FISHER ISLAND, FL

SIGNATURE: _

DO	NOT	WRITE	
IN:	THIS	SPACE	

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE			
	NOW!!! FEE IS \$138.75 / 1, 2008 Fee will be \$538.75					
9.	MANAGING MEMBERS/MANAGERS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM NEFF, JAMES K 7653 FISHER ISLAND DRIVE FISHER ISLAND, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WR	RITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPA	ACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-\$1-ZIP						
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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.						