2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001316

Entity Name: SEA BISCUIT LLC

FILED Feb 17, 2009 Secretary of State

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

1001 EAST LAS OLAS BOULEVARD SUITE 200 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

P.O. BOX 030248 FORT LAUDERDALE, FL 33303

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

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

M.R. MCTIGUE & CO. 1001 EAST LAS OLAS BOULEVARD, SUITE 200 FORT LAUDERDALE, FL 33301 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 M.R. MCTIGUE & CO.
 Name:

 Address:
 P.O. BOX 030248
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33303
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SARAH MCTIGUE TUTHILL M R MCTIGUE & CO PRES 02/17/2009