

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004907

FILED
Jan 11, 2006
Secretary of State

Entity Name: SEA SHELTER V, LLC

Current Principal Place of Business:

1000 WILLIAM HILTON PARKWAY, SUITE 101
HILTON HEAD ISLAND, SC 29928

New Principal Place of Business:

Current Mailing Address:

1000 WILLIAM HILTON PARKWAY, SUITE 101
HILTON HEAD ISLAND, SC 29928

New Mailing Address:

FEI Number: 42-1647368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RTK CONSULTING, LLC
20191 EAST COUNTRY CLUB DRIVE, APT. 705
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ANDREW D. TARR, ESQUIRE
305 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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: ANDREW D. TARR

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAPITAL ADVANTAGE FI, NANCE AND DEVELOPMENT
Address: 1000 WILLIAM HILTON PARKWAY, SUITE 101
City-St-Zip: HILTON HEAD ISLAND, SC 29928

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: CHARLES THOMPSON

VP

01/11/2006

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