2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003856

Entity Name: SEA GATE ENTERPRISES, LLC

FILED Apr 29, 2008 Secretary of State

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

19 N. BLVD. OF THE PRESIDENTS 8070 15TH STREET EAST SUITE 605 SARASOTA, FL 34243

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

19 N. BLVD. OF THE PRESIDENTS 19 N BLVD OF THE PRESIDENTS, #605

SUITE 605 SARASOTA, FL 34236 SARASOTA, FL 34236

FEI Number: 20-4788537 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:

MERRITT, BRIAN SILBERSTEIN, DAVID M 50 CENTRAL AVE, STE 700 19 N. BLVD. OF THE PRESIDENTS

SARASOTA, FL 34236 SUITE 605 SARASOTA, FL 34236 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: DAVID M. SILBERSTEIN 04/29/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

MERRITT, BRIAN MERRITT, BRIAN H Name: Name: Address: 19 N. BLVD. OF THE PRESIDENTS Address: 19 N BLVD OF THE PRESIDENTS, # 605

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

Title: MGR () Delete Title: (X) Change () Addition Name: PORTER, TOWNSEND Name: PORTER, TOWNSEND H JR

Address: 19 N. BLVD. OF THE PRESIDENTS Address: 19 N BLVD OF THE PRESIDENTS, # 605

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

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: BRIAN H. MERRITT 04/29/2008