2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111250

Entity Name: 22509 SEA BASS DRIVE, LLC

FILED Apr 23, 2007 Secretary of State

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

11808 GREYSTONE DRIVE 22509 SEA BASS DRIVE BOCA RATON, FL 33428 US BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

11808 GREYSTONE DRIVE PO BOX 681180

BOCA RATON, FL 33428 US PARK CITY, UT 84068 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:

MURRAY, JAMES F

11808 GREYSTONE DRIVE

BOCA RATON, FL 33428 US

WEPRIN, TODD B

700 W PALMETTO PARK ROAD

SUTIE 300

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BOCA RATON, FL 33433 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: TODD B WEPRIN 04/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MURRAY, JAMES F
 Name:
 MURRAY, JAMES F

 Address:
 11808 GREYSTONE DRIVE
 Address:
 PO BOX 681180

City-St-Zip: BOCA RATON, FL 33428 US City-St-Zip: PARK CITY, UT 84068 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MURRAY, MARCIA G Name: MURRAY, MARCIA G

Address: 11808 GREYSTONE DRIVE Address: PO BOX 681180

City-St-Zip: BOCA RATON, FL 33428 US City-St-Zip: PARK CITY, UT 84068 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES F MURRAY MGRM 04/23/2007