2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111250

Entity Name: 22509 SEA BASS DRIVE, LLC

FILED Apr 07, 2012 Secretary of State

Date

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

22509 SEA BASS DRIVE 699 NW 16TH AVE

BOCA RATON, FL 33428 US BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

PO BOX 681180

PARK CITY, UT 84068 US

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:

WEPRIN, TODD B 6111 BROKEN SOUND PKWY NW SUTIE 200 BOCA RATON, FL 33431 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MURRAY, JAMES F

 Address:
 PO BOX 681180

 City-St-Zip:
 PARK CITY, UT 84068 US

Title: MGRM

Name: MURRAY, MARCIA G Address: PO BOX 681180

City-St-Zip: PARK CITY, UT 84068 US

I hereby 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 Statues.

SIGNATURE: JAMES F MURRAY DIR 04/07/2012