2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070337

Entity Name: SEA GRAPE II DEVELOPMENT, LLC

FILED Mar 27, 2007 Secretary of State

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

2950 SW 27TH AVENUE, STE 200 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2950 SW 27TH AVENUE, STE 200 MIAMI, FL 33133

FEI Number: 20-5213950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCDONOUGH, BRIAN J 2200 MUSEUM TOWER 150 WEST FLAGLER STREET MIAMI, FL 33130 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: () Delete Title: MGRM () Change (X) Addition Name: BOGGIO, LLOYD J

Address: Address: 2950 SW 27TH AVE STE# 200

City-St-Zip: City-St-Zip: MIAMI, FL 33133

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: LLOYD J. BOGGIO MGRM 03/27/2007