2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Aug 24, 2005 08:00 AM Secretary of State **DOCUMENT # L00000010731** 1. Entity Name SEAGRAPE DRIVE, LLC Principal Place of Business Mailing Address 1040 SEAGRAPE DRIVE 1841 FOOTHILL DRIVE **HUNTINGDON VALLEY, PA 19006** MARCO ISLAND, FL 34145 08092005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1110787 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AND VALUE ABOUT BUT FIRST TO SEE FOR MORRIS, WILLIAM G ESQ. DO NOT WRITE 247 NORTH COLLIER BLVD., SUITE 202 MARCO ISLAND, FL 34145 IN THIS SPACE 8. 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. I am familiar with, and accerthe obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 7, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM MIE NAME TARNO, RUBEN STREET ADDRESS 1841 FOOTHILL DRIVE HUNTINGDON VALLEY, PA 19006 CITY-SY-ZIP IIILE TARNO, JILL 08/24/05-80001-013 55.00 1841 FOOTHILL DRIVE STREET ADDRESS CITY-ST-ZIP HUNTINGDON VALLEY, PA 19006 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ШЕ NAME STREET ADDRESS CITY-ST-ZIP NWE STREET ADDRESS CNY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under catin; 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.

FILED