

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010252

FILED
Apr 28, 2004
Secretary of State

Entity Name: THE SEA GRAPE, LLC

Current Principal Place of Business:

218 COMMERCIAL BLVD
STE 101
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

4246 SEAGRAPE DRIVE
LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address:

218 COMMERCIAL BLVD
STE 101
FORT LAUDERDALE, FL 33308

New Mailing Address:

3200 N.OCEAN BLVD.
2205
FORT LAUDERDALE, FL 33308 US

FEI Number: 03-0433953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODRICH, DANIEL S
4900 NORTH OCEAN BOULEVARD, #715
FORT LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

GOODRICH, DANIEL S
3200 N. OCEAN BLVD.
2205
FORT LAUDERDALE, FL 33308 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: DANIEL S. GOODRICH

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GOODRICH, DANIEL S
Address: 218 COMMERCIAL BLVD STE 101
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOODRICH, DANIEL S
Address: 3200 N. OCEAN BLVD. APT 2205
City-St-Zip: FORT LAUDERDALE, FL 33308 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DANIEL S. GOODRICH

MGRM

04/28/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date