

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020160

FILED
Apr 03, 2008
Secretary of State

Entity Name: SEAGROVE BLUFF, L.L.C.

Current Principal Place of Business:

42 BUSINESS CENTER DRIVE
SUITE 306
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1044
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 43-1971467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: HAL HOLDINGS, INC.,
Address: P.O. BOX 1044
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HARRY A. LAIRD, III FOR HAL HOLDINGS, INC.

MGRM

04/03/2008

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