

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010323

Entity Name: SEAGATE LLC

FILED
Aug 05, 2005
Secretary of State

Current Principal Place of Business:

99 SE MIZNER BLVD. #837
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

99 SE MIZNER BLVD. #837
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-0713874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KEMP, MARK T
17125 N. BAY ROAD, SUITE 3507
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

KEMP, MARK T
650 WEST AVENUE
1510
MIAMI, FL 33139 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: MARK KEMP

08/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KEMP, NATASHA
Address: 99 SE MIZNER BLVD. #837
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: KEMP, MARK T MR
Address: 650 WEST AVENUE #1510
City-St-Zip: MIAMI BEACH, FL 33139 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: NATASHA KEMP

MGRM

08/05/2005

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