

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045682

FILED
Aug 31, 2007
Secretary of State

Entity Name: 111 SEAGATE VENTURE, L.L.C.

Current Principal Place of Business:

111 SEAGATE ROAD
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 347
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 14-1911812 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:

Name and Address of New Registered Agent:

GRANTHAM, KIRK
1860 FOREST HILL BOULEVARD
NO. 105
WEST PALM BEACH, FL 33406 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:

Title: MGRM () Delete
Name: DERRIN, SCOTT
Address: P.O. BOX 347
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM () Delete
Name: ROSENFELD, MARC
Address: P.O. BOX 347
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

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

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: SCOTT DERRIN

MGRM

08/31/2007

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