

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045682

FILED
Apr 09, 2008
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:

1860 FOREST HILL BLVD.
105
WEST PALM BEACH, FL 33406 US

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 ()

Name and Address of Current Registered Agent:

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

04/09/2008

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