

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088066

Entity Name: THE SENECA GROUP, LLC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

1450 S.W. 10TH STREET STE. 8
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

777 S. WADSWORTH BLVD. #4-280
LAKEWOOD, CO 80226

New Mailing Address:

FEI Number: 52-1204074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROSELLA, JOSEPH
1450 S.W. 10TH STREET STE. 8
DELRAY BEACH, FL 33444 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
Name: THE SENECA GROUP HOLDING CORP (JOSEPH)
Address: 1450 S.W. 10TH STREET STE. 8
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR
Name: VESPERS, LLC
Address: 777 S. WADSWORTH, #4-280
City-St-Zip: LAKEWOOD, CO 80226 US

I hereby 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: JOSEPH CAROSELLA

MR.

01/14/2011

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