

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043010

Entity Name: SEAGROVE HP, LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

353 WILDERNESS WAY
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

353 WILDERNESS WAY
SANTA ROSA BEACH, FL 32459

New Mailing Address:

P. O. BOX 4910
SANTA ROSA BEACH, FL 32459

FEI Number: 20-2879842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELFAND, RICHARD
353 WILDERNESS WAY
SANTA ROSA BEACH, FL 32459 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: HELFAND, RICHARD
Address: 353 WILDERNESS WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: HELFAND, JAN
Address: 353 WILDERNESS WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: POTTER, WILLIAM J
Address: 249 N. BLUE HERON DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: POTTER, CATHERINE K
Address: 249 N. BLUE HERON DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HELFAND, RICHARD
Address: P. O. BOX 4910
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM (X) Change () Addition
Name: HELFAND, JAN
Address: P. O. BOX 4910
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 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: RICHARD HELFAND

MGRM

04/23/2007

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