

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2010
Secretary of State

Entity Name: THE SEAHORSE OF HOLMES BEACH, LLC

Current Principal Place of Business:

6500 FLOTILLA DRIVE, UNIT 131
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

6500 FLOTILLA DRIVE
UNIT #131
HOLMES BEACH, FL 34217 US

Current Mailing Address:

6500 FLOTILLA DRIVE, UNIT 131
HOLMES BEACH, FL 34217 US

New Mailing Address:

PO BOX 1105
FRISCO, CO 80443 US

FEI Number: 20-3010901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOETHE, JEFFREY S
3119 MANATEE AVENUE WEST
BRADENTON, FL 342053350 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: MGR
Name: SIMON, LINDA J
Address: P.O. BOX 1105
City-St-Zip: FRISCO, CO 80443 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: LINDA J SIMON

MGR

04/19/2010

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