

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063980

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE SEAHORSE GROUP, LLC

Current Principal Place of Business:

851 N.E. 71ST STREET
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

851 N.E. 71ST STREET
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-3074891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMBRA, GEORGIANA F
5737 OKEECHOBEE BLVD., SUITE 201
WEST PALM BEACH, FL 33417 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: KAUB, FRED
Address: 851 N.E. 71ST STREET
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: KAUB, MARY B
Address: 851 NE 71ST
City-St-Zip: BOCA RATON, FL 33487

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: FREDERICK KAUB

MM

02/16/2011

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