

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122866

FILED
Jun 15, 2009
Secretary of State

Entity Name: SEAGROVE ON THE BEACH PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

5311 E. COUNTY HWY. 30-A
SUITE 4
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

5311 E. COUNTY HWY. 30-A
SUITE 3
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

5311 E. COUNTY HWY. 30-A
SUITE 4
SANTA ROSA BEACH, FL 32459

New Mailing Address:

5311 E. COUNTY HWY. 30-A
SUITE 3
SANTA ROSA BEACH, FL 32459

FEI Number: 20-3994386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CRAWFORD, DONNA
5311 E. COUNTY HWY. 30A
SUITE 4
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

PRITCHETT, WALTER R
5311 E. COUNTY HWY. 30A
SUITE 3
SANTA ROSA BEACH, FL 32459 US

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: WALTER R. PRITCHETT

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRAWFORD, DONNA
Address: 5311 E. COUNTY HWY. 30-A, SUITE 4
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRITCHETT, WALTER R
Address: 5311 E. COUNTY HWY. 30-A, SUITE 3
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR () Change (X) Addition
Name: BENNETT, GARY
Address: 5311 E. COUNTY HWY. 30-A, SUITE 3
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: WALTER R. PRITCHETT

MGR

06/15/2009

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