

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014894

Entity Name: SEASPRAY FARMS, LLC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

127 SEASPRAY AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

2922 WINDING OAK LANE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-4286553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZGER, JOHN T ESQ.
505 SOUTH FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ARMOUR, LESTER III
2922 WINDING OAK LANE
WELLINGTON, FL 33414 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: LESTER ARMOUR III

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PST () Delete
Name: GARRISON, WAYNE
Address: 127 SEASPRAY AVENUE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LESTER ARMOUR III

MR

02/03/2009

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