

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082787

FILED
Jan 02, 2008
Secretary of State

Entity Name: SEAGRAPE VENTURES, LLC

Current Principal Place of Business:

1495 RAIL HEAD BLVD., SUITE 15
NAPLES, FL 34110

New Principal Place of Business:

1495 RAIL HEAD BLVD
STE 15
NAPLES, FL 34110

Current Mailing Address:

% REGAL ELECTRIC, INC.
1495 RAIL HEAD BLVD., SUITE 15
NAPLES, FL 34110

New Mailing Address:

1495 RAIL HEAD BLVD
STE 15
NAPLES, FL 34110

FEI Number: 20-5537242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOUCÉ, ROBERT
SAMOUCÉ, MURRELL & GAL, P.A.
5405 PARK CENTRAL CT.
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

KOCH, DAVID R
1495 RAIL HEAD BLVD
STE 15
NAPLES, FL 34110 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: DAVID R KOCH

01/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOCH, DAVID R
Address: % 1495 RAIL HEAD BLVD., SUITE 15
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOCH, DAVID R
Address: 1495 RAIL HEAD BLVD., SUITE 15
City-St-Zip: NAPLES, FL 34110

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: DAVID R KOCH

MGRM

01/02/2008

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