

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082787

FILED
Apr 19, 2009
Secretary of State

Entity Name: SEAGRAPE VENTURES, LLC

Current Principal Place of Business:

1495 RAIL HEAD BLVD
STE 15
NAPLES, FL 34110

New Principal Place of Business:

27578 IMPERIAL RIVER ROAD
BONITA SPRINGS, FL 34134

Current Mailing Address:

1495 RAIL HEAD BLVD
STE 15
NAPLES, FL 34110

New Mailing Address:

27578 IMPERIAL RIVER ROAD
BONITA SPRINGS, FL 34134

FEI Number: 20-5537242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HENRY JOHNSON & ASSOCIATES, P.A.
6640 WILLOW PARK DRIVE
SUITE A
NAPLES, FL 34109 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: HENRY PAUL JOHNSON, ESQ

04/19/2009

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: 19451 S. TAMiami TRAIL
City-St-Zip: FT. MYERS, FL 33908

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

04/19/2009

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