2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071688

Entity Name: SEAGROVE PARTNERSHIP OF SOUTH WALTON, LLC

FILED Mar 26, 2008 Secretary of State

| Current Principal Place of Business: New | Principal Place of Business: |
|--|------------------------------|
|--|------------------------------|

12870 TRADE WAY FOUR, SUITE 108, PMB 320 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

12870 TRADE WAY FOUR, SUITE 108, PMB 320 BONITA SPRINGS, FL 34135

FEI Number: 26-0513287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ. C/O CHEFFY, PASSIDOMO, ET AL. 821 FIFTH AVENUE SOUTH, SUITE 201 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WALLACE, AL
 Name:

 Address:
 12870 TRADE WAY FOUR, SUITE 108, PMB 320
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HULT, PETER
 Name:

 Address:
 501 S.E. 2ND STREET, APT. 401
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33301
 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: AL WALLACE MGR 03/26/2008