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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

JUN 16 2009

**EXAMINER** 

## **COVER LETTER**

TO:	Amendment Section Division of Corporations			
SUBJI	ECT: Seag	<b>Jrape Manag</b> Name of C	gement, LLC orporation	<del></del>
DOCU	JMENT NUMBER:	L070	000118819	
The en	closed Statement of Change of	Registered Offic	e/Agent and fee are submit	tted for filing.
Please	return all correspondence conce	erning this matter	r to the following:	
		Name of Co	odie Leidig	
		Name of Co.	mact reison	
		Firm/Co	ompany	
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			rape Circle	09 J
	<del>-</del>	Add	ress	HAN
		Weston, I	FL 33326	09 JUN 15 AM 7: 39 SECRETARY OF STATE ALLAHASSEE, FLORIDA
		City/State at	nd Zip Code	F S 27 .
				39 39
	E-mail address: (	to be used for f	uture annual report notif	ication)
For fu	rther information concerning th	is matter, please	call:	
	Milton & Jodie Lei	dia	954	309-8134
	Name of Contact Perso		at ( <u>954</u> ) Area Code & Dayti	me Telephone Number
Enclos	sed is a \$35.00 check made paya	able to the Depar	tment of State.	
	Mailing Add Amendment	Section	Street Address: Amendment So	ection
	Division of P.O. Box 63	Corporations	Division of Co	
		FL 32314	Clifton Buildin 2661 Executiv Tallahassee, F	e Center Circle

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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1. Name of the limited liability company: \_SEAGRAPE MANAGEMENT, LLC SEAGRAPE CIRCUE 2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) SEAGRALE CIRLUE (b) Mailing address of limited liability company: FL 33326 (Note: MAY BE POST OFFICE BOX) L07000118819 NOVEMBER 28, 2007 3. Date of filing/registration in Florida 4. Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: CORPORATE SERVICE MAINTENANCE Registered Agent: 520 BRICKELL KEY DRIVE Registered Office Address: SUITE 0-301 MIAMI FL (b) Enter name of NEW Registered Agent and/or NEW Registered Office add **NEW** Registered Agent: **NEW** Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) WESTUN If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member MILTON LEIDIG Printed or typed name of signee I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change. Signature of Registered April