

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jan 28, 2011
Secretary of State**

DOCUMENT# L08000023580

Entity Name: 110 SEASPRAY LLC

Current Principal Place of Business:

110 SEASPRAY AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

110 SEASPRAY AVENUE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARMAN, CAROLYN L
110 SEASPRAY AVENUE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: COOK, JANET K
Address: 134 KENSINGTON OVAL
City-St-Zip: ROCKY RIVER, OH 44116

Title: MGRM
Name: KARMAN, EDWARD J
Address: 3974 STATE ROAD
City-St-Zip: MEDINA, OH 44256

Title: MGRM
Name: KARMAN, ROBB T
Address: 1245 FOREST AVENUE
City-St-Zip: PACIFIC GROVE, CA 93950

Title: MGRM
Name: KARMAN, CHRISTOPHER J
Address: 29 FOX TRACE LANE
City-St-Zip: HUDSON, OH 44236

I hereby 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: CHRISTOPHER J. KARMAN

MANA

01/28/2011

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