2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063828

Entity Name: SEA GRAPE OF SOUTH FLORIDA, LLC

FILED Jun 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1597 SE 19TH AVE 1597 BLUE WATER TERRACE POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1597 SE 19TH AVE POMPANO BEACH, FL 33062

FEI Number: 95-4898274 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:

JONNA, JOHN
1597 SE 19 AVE
POMPANO BEACH, FL 33062 US

JONNA, JOHN
1597 BLUE WATER TERRACE
POMPANO BEACH, FL 33062 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: 06/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JONNA, JOHN

Address: 1597 BLUE WATER TERRACE City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM

Name: JONNA, NIDHAL

Address: 1597 BLUE WATER TERRACE City-St-Zip: POMPANO BEACH, FL 33062

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 Statues.

SIGNATURE: JOHN JONNA MGR 06/15/2011