

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096426

Entity Name: SEAGRAPE SQUARE, LLC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

660 U.S. HIGHWAY ONE, 3RD FLOOR
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

108 EAST RIVERSIDE DRIVE
JUPITER, FL 33469

Current Mailing Address:

660 U.S. HIGHWAY ONE, 3RD FLOOR
NORTH PALM BEACH, FL 33408

New Mailing Address:

108 EAST RIVERSIDE DRIVE
JUPITER, FL 33469

FEI Number: 59-2505958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 U.S. HIGHWAY ONE, 3RD FLOOR
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

GRIFFIN, LAWRENCE C
660 U.S. HIGHWAY ONE, 3RD FLOOR
NORTH PALM BEACH, FL 33408 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: LAWRENCE C. GRIFFIN

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: BRANCH, JAMES R MGR

Address: 108 EAST RIVERSIDE DRIVE

City-St-Zip: JUPITER, FL 33469

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: JAMES R. BRANCH

MGR

02/13/2009

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