

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000096426

FILED
Jul 01, 2009
Secretary of State**Entity Name:** SEAGRAPE SQUARE, LLC**Current Principal Place of Business:**108 EAST RIVERSIDE DRIVE
JUPITER, FL 33469**New Principal Place of Business:**185 EAST INDIANTOWN ROAD
JUPITER, FL 33477**Current Mailing Address:**108 EAST RIVERSIDE DRIVE
JUPITER, FL 33469**New Mailing Address:**905 US HIGHWAY ONE
G
LAKE PARK, FL 33403**FEI Number:** 59-2505958**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRIFFIN, LAWRENCE C
660 U.S. HIGHWAY ONE, 3RD FLOOR
NORTH PALM BEACH, FL 33408 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: MGR () Delete
Name: BRANCH, JAMES R MGR
Address: 108 EAST RIVERSIDE DRIVE
City-St-Zip: JUPITER, FL 33469Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: BRANCH, JAMES R
Address: 108 EAST RIVERSIDE DRIVE
City-St-Zip: JUPITER, FL 33469Title: MGR () Change (X) Addition
Name: CROMWELL, HENRY F
Address: 905 US HIGHWAY ONE, SUITE G
City-St-Zip: LAKE PARK, FL 33403Title: MGR () Change (X) Addition
Name: GRIFFIN, LAWRENCE C
Address: 660 U.S. HIGHWAY ONE, 3RD FLOOR
City-St-Zip: NORTH PALM BEACH, FL 33408

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: HENRY F. CROMWELL

MGR

07/01/2009

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