

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096426

Entity Name: SEAGRAPE SQUARE, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

185 EAST INDIANTOWN ROAD
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

905 US HIGHWAY ONE
G
LAKE PARK, FL 33403

New Mailing Address:

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: MGRM
Name: BRANCH, JAMES R
Address: 108 EAST RIVERSIDE DRIVE
City-St-Zip: JUPITER, FL 33469

Title: MGR
Name: CROMWELL, HENRY F
Address: 905 US HIGHWAY ONE, SUITE G
City-St-Zip: LAKE PARK, FL 33403

Title: MGR
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 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

01/05/2010

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