

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019830

FILED
Jan 23, 2010
Secretary of State

Entity Name: SEAGATE REALTY GROUP, LLC

Current Principal Place of Business:

601 NORTH CONGRESS AVENUE, SUITE 114
DELRAY BEACH, FL 33445

New Principal Place of Business:

601 NORTH CONGRESS AVENUE
SUITE 114
DELRAY BEACH, FL 33445 US

Current Mailing Address:

601 NORTH CONGRESS AVENUE, SUITE 114
DELRAY BEACH, FL 33445

New Mailing Address:

601 NORTH CONGRESS AVENUE,
SUITE 114
DELRAY BEACH, FL 33445 US

FEI Number: 30-0549653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, E. ANTHONY
601 NORTH CONGRESS AVENUE, SUITE 114
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

WILSON, E. ANTHONY
601 NORTH CONGRESS AVENUE
SUITE 114
DELRAY BEACH, FL 33445 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:

01/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILSON, E. ANTHONY
Address: 601 NORTH CONGRESS AVENUE, SUITE 114
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM
Name: REX, SHANNON G
Address: 601 NORTH CONGRESS AVENUE, SUITE 114
City-St-Zip: DELRAY BEACH, FL 33445 US

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: RALPH L. PEEK

CFO

01/23/2010

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