

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019830

FILED
Jan 04, 2011
Secretary of State

Entity Name: SEAGATE REALTY GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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: 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

01/04/2011

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