

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021656

FILED
Feb 11, 2011
Secretary of State

Entity Name: BIG PINE SEAHORSE ACQUISITION CO., LLC

Current Principal Place of Business:

321 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

321 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 26-4449729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OTZER, THEODORE R ESQ
321 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

STOTZER, THEODORE R ESQ
321 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: THEODORE R. STOTZER

02/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SVMG KEYS ACQUISITION CO., LLC
Address: 321 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441 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: MARK PAPAK

P

02/11/2011

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