

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082640

FILED
Mar 17, 2011
Secretary of State

Entity Name: SEAPOINTE HOLDINGS GROUP LLC

Current Principal Place of Business:

345 N E FLORESTA DR
PORT SAINT LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

345 N E FLORESTA DR
PORT SAINT LUCIE, FL 34983 US

New Mailing Address:

3212 S LAKEVIEW CIR
UNIT 205
FT PIERCE, FL 34949 US

FEI Number: 27-0842407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKSON, CLAUDIA M
345 NE FLORESTA DR
PORT SAINT LUCIE, FL 34983 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: JACKSON, CLAUDIA M
Address: 345 N E FLORESTA DR
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: MGRM
Name: JACKSON, JON R
Address: 345 N E FLORESTA DR
City-St-Zip: PORT SAINT LUCIE, FL 34983 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: CLAUDIA JACKSON

MGRM

03/17/2011

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