

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082640

FILED
Apr 19, 2012
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:

3212 S LAKEVIEW CIR
#205
FORT PIERCE, FL 34949 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0842407 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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:

JACKSON, CLAUDIA M
3212 S. LAKEVIEW CIR. #205
FT. PIERCE, FL 34949 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: _____

Electronic Signature of Registered Agent

04/19/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JACKSON, CLAUDIA M
Address: 3212 S LAKEVIEW CIR #205
City-St-Zip: FORT PIERCE FL, FL 34949 US

Title: MGRM
Name: JACKSON, JON R
Address: 3212 S LAKEVIEW CIR #205
City-St-Zip: FORT PIERCE, FL 34949 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

CFO

04/19/2012

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