

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109658

Entity Name: V SEAGROVE, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

3004 HIGHWAY 395
SEAGROVE BEACH, FL 32459

New Principal Place of Business:

2743 HIGHWAY 30A
SEAGROVE BEACH, FL 32459

Current Mailing Address:

3004 HIGHWAY 395
SEAGROVE BEACH, FL 32459

New Mailing Address:

2743 HIGHWAY 30A
SEAGROVE BEACH, FL 32459

FEI Number: 27-4525419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON SEWELL, PL
5365 E. COUNTY HIGHWAY 30-A
SUITE 105
SANTA ROSA BEACH, FL 32459 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: HARTLEY, WALTER G
Address: 2743 HIGHWAY 30A
City-St-Zip: SEAGROVE BEACH, FL 33459 US

Title: MGRM
Name: HARING, HARRY F JR.
Address: 2743 HIGHWAY 30A
City-St-Zip: SEAGROVE BEACH, FL 32459

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: WALTER GEORGE HARTLEY

MGRM

01/13/2011

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