

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048623

FILED
Apr 12, 2012
Secretary of State

Entity Name: SEAFIELD OF THE PALM BEACHES LLC

Current Principal Place of Business:

8774 LAKES BLVD
WEST PALM BEACH, FL 33412

New Principal Place of Business:

405 GULF ROAD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

7 SEAFIELD LANE
WESTHAMPTON BEACH, NY 11978

New Mailing Address:

FEI Number: 90-0691919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENEDICT, GEORGE W
8774 LAKES BLVD
WEST PALM BEACH, FL 33412 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: BENEDICT, GEORGE W
Address: 8774 LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM
Name: HALEY, JOHN C
Address: 7 SEAFIELD LANE
City-St-Zip: WESTHAMPTON BEACH, NY 11978

Title: MGRM
Name: EPLEY, ROBERT M
Address: 7 SEAFIELD LANE
City-St-Zip: WESTHAMPTON BEACH, NY 11978

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: GEORGE W. BENEDICT

MGRM

04/12/2012

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