2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 16, 2012
Secretary of State

DOCUMENT# L11000057570

Entity Name: SEA GREENE, LLC

Current Principal Place of Business:

340 ROYAL PALM WAY
2ND FLOOR
WEST PALM BEACH, FL 33480

New Principal Place of Business:

95 N. COUNTY ROAD
PALM BEACH, FL 33480

Current Mailing Address:

340 ROYAL PALM WAY
2ND FLOOR
WEST PALM BEACH, FL 33480

New Mailing Address:

95 N. COUNTY ROAD
PALM BEACH, FL 33480

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GREENE, JEFF B
340 ROYAL PALM WAY
2ND FLOOR
WEST PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

GREENE, JEFF B
95 N. COUNTY ROAD
PALM BEACH, FL 33480 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: JEFF B. GREENE 03/16/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREENE, JEFF B
Address: 95 N. COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

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 Statues.

SIGNATURE: JEFF B. GREENE MGRM 03/16/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date