

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099374

Entity Name: SEAGRASS RESORT, LLC

FILED
Jul 09, 2012
Secretary of State

Current Principal Place of Business:

15 CYPRESS BLVD. WEST
HOMOSASSA, FL 34446

New Principal Place of Business:

10386 W. HALLS RIVER RDD.
HOMOSASSA, FL 34448

Current Mailing Address:

15 CYPRESS BLVD. WEST
HOMOSASSA, FL 34446

New Mailing Address:

10386 W. HALLS RIVER RD.
HOMOSASSA, FL 34448

FEI Number: 45-3136686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, BASIL
15 CYPRESS BLVD. WEST
HOMOSASSA, FL 34446 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: GREEN, BASIL
Address: 15 CYPRESS BLVD. WEST
City-St-Zip: HOMOSASSA, FL 34446

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: BASIL E. GREEN

PRES

07/09/2012

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