2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004562

Entity Name: SEAGROVE VILLAGE MARKET, LLC

FILED Jul 02, 2004 Secretary of State

New Principal Place of Business:

3004 S. HWY 395

SEAGROVE BEACH, FL 32459

Current Mailing Address: New Mailing Address:

3004 S. HWY 395

SEAGROVE BEACH, FL 32459

FEI Number: 59-3589036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANK H. WATSON, P.A. 5365 E. HWY, 30-A STE 105 SEAGROVE BEACH, FL 32459 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 Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HARTLEY, GEORGE
 Name:

 Address:
 3004 S HWY 395
 Address:

 City-St-Zip:
 SEAGROVE BEACH, FL 32459
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HARTLEY, ANN
 Name:

 Address:
 3004 S HWY 395
 Address:

 City-St-Zip:
 SEAGROVE BEACH, FL 32459
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 HARTLEY MGR 07/02/2004