

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033738

Entity Name: SEAWARD, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1701 WEST HILLSBORO BLVD., STE 207
DEERFIELD BEACH, FL 334421566 US

New Principal Place of Business:

Current Mailing Address:

1701 WEST HILLSBORO BLVD., STE 207
DEERFIELD BEACH, FL 334421566 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KELINMAN, ROBERT D
1701 WEST HILLSBORO BLVD., STE 207
DEERFIELD BEACH, FL 334421566 US

Name and Address of New Registered Agent:

KLEINMAN, ROBERT S
1701 WEST HILLSBORO BLVD., STE 207
DEERFIELD BEACH, FL 334421566 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: ROBERT S. KLEINMAN

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARRINGTON, PATRICK
Address: 19 WHITLEY GARDENS, SOUTHALL
City-St-Zip: MIDDLESEX UB2 4ES UK,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PATRICK HARRINGTON

MGR

05/01/2009

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