

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Sep 02, 2008 8:00 am**  
**Secretary of State**

09-02-2008 90077 034 \*\*\*138.75

**DOCUMENT # L07000110425**



1. Entity Name  
**SEGWARD, LLC**

Principal Place of Business  
**2155 ST. JAMES ROAD**  
**GREENEVILLE, TN 37743 US**

Mailing Address  
**2155 ST. JAMES ROAD**  
**GREENEVILLE, TN 37743 US**

**50009863**



2. Principal Place of Business - No P.O. Box #  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State  
 City & State

Zip  
 Country  
 Zip  
 Country

07082008 Chg-LLC CR2E083 (12/06)

4. FEI Number  
**26-1345237**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$5.00** Additional Fee Required

**6. Name and Address of Current Registered Agent**

**LATHEM, JEFFREY J**  
**1241 AIRPORT ROAD**  
**SUITE H**  
**DESTIN, FL 32541**

**7. Name and Address of New Registered Agent**

Name **LATHEM, JEFFREY J.**  
 Street Address (P.O. Box Number is Not Acceptable)  
**326 REID AVENUE**  
 City **PORT SAINT JOE FL** Zip Code **32456**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*Jeffrey J. Latham*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**8/28/08**

DATE

**FILE NOW!!! FEE IS \$138.75**  
**Due by September 12, 2008**

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Make check payable to**  
**Florida Department of State**

**9. MANAGING MEMBERS/MANAGERS**

**10. ADDITIONS/CHANGES**

TITLE  
 NAME **MGRM**  Delete  
**SEGERS, JEFFERY T**  
 STREET ADDRESS  
**1064 CORKWOOD DR.**  
 CITY-ST-ZIP  
**OVIEDO, FL 32765**

TITLE  
 NAME  Change  Addition  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  
 NAME **MGRM**  Delete  
**WARD, IVAN L**  
 STREET ADDRESS  
**2155 ST. JAMES ROAD**  
 CITY-ST-ZIP  
**GREENEVILLE, TN 37743**

TITLE  
 NAME  Change  Addition  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  
 NAME  Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  
 NAME  Change  Addition  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  
 NAME  Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

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 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  
 NAME  Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  
 NAME  Change  Addition  
 STREET ADDRESS  
 CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Ivan L. Ward*

**7-12-08**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

ATTACHMENT

50009863

# L07000110425

**LAW OFFICES OF JEFFERY J. LATHEM, P.A.**

**326 Reid Avenue  
Port Saint Joe FL 32456**

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**Jeffery J. Lathem  
Attorney & Counselor at Law**

**Telephone: (850) 229-1212  
(850) 674-8877  
Facsamile: (850) 229-1214**

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August 28, 2008

Division of Corporations  
P.O. Box 6478  
Tallahassee, FL 32314

**RE: SEGWARD, LLC 2008 Limited Liability Company Annual Report**

Dear Madam or Sir:

Please find the enclosed the fully executed Document # L07000110425 for annual filing and Check No.105, in the amount of \$ 138.75, for filing fees due. Additionally, please note the change in address for the Registered Agent.

If there is any outstanding information or any deficiencies in the executed Document # L07000110425, or there are any other requirements that have not been met, please contact me as soon as possible via: (850) 585-8551, as the phone and facsimile numbers above will not be active for two more weeks from today's date.

Thank you in advance for your professional courtesy and immediate attention to this matter.

Sincerely,



Jeffery J. Lathem

enclosures as stated