

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 31, 2011
Secretary of State

Entity Name: SEGWARD, LLC

Current Principal Place of Business:

2155 ST. JAMES ROAD
GREENEVILLE, TN 37743 US

New Principal Place of Business:

Current Mailing Address:

2155 ST. JAMES ROAD
GREENEVILLE, TN 37743 US

New Mailing Address:

1211 LOXAHATCHEE DR.
WEST PALM BEACH, FL 33409 US

FEI Number: 26-1345237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATHEM, JEFFREY J
326 REID AVE
PORT SAINT JOE, FL 32456 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: SEGERS, JEFFERY T
Address: 1064 CORKWOOD DR.
City-St-Zip: OVIEDO, FL 32765 US

Title: MGRM
Name: WARD, IVAN L
Address: 2155 ST. JAMES ROAD
City-St-Zip: GREENEVILLE, TN 37743 US

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: IVAN L. WARD

MGRM

03/31/2011

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