2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006275

Entity Name: SEABOARD PARTNERS, L.C.

Apr 28, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

420 22ND ST SOUTH SAINT PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

420 22ND ST SOUTH SAINT PETERSBURG, FL 33705

FEI Number: 59-3703794 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:

KNAUST, WARREN J ESQ. 2167 FIFTH AVE. NO.

ST. PETERSBURG, FL 33713 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/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

COWEN, JAMES S Name: Name: Address: 127 WILDWOOD LANE, S.E. Address: City-St-Zip: ST. PETERSBURG, FL 33705 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: STAN COWEN 04/28/2009