

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000002572

FILED
Sep 25, 2008
Secretary of State

Entity Name: SEAMIST ENTERPRISES LLC

Current Principal Place of Business:

2760 ELM DR. N.E.
PALM BAY, FL 329055509

New Principal Place of Business:

2760 ELM DR. N.E.
PALM BAY, FL 32905

Current Mailing Address:

2760 ELM DR. N.E.
PALM BAY, FL 329055509

New Mailing Address:

2760 ELM DR. NE
PALM BAY, FL 32905

FEI Number: 59-3701934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALES, TERRY N
2760 ELM DR. N.E.
PALM BAY, FL 329055509 US

Name and Address of New Registered Agent:

BALES, TERRY N
2760 ELM DR. NE
PALM BAY, FL 32905 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:

09/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALES, TERRY N
Address: 2760 ELM DR. N.E.
City-St-Zip: PALM BAY, FL 329055509

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALES, TERRY N
Address: 2760 ELM DR. N.E.
City-St-Zip: PALM BAY, FL 32905

Title: MGR () Change (X) Addition
Name: BALES, PATRICIA L
Address: 2760 ELM DRIVE NE
City-St-Zip: PALM BAY, FL 32905

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: TERRY N. BALES

MGRM

09/25/2008

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