

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004558

FILED
Jan 26, 2010
Secretary of State

Entity Name: SEA-CHANGE HOLDINGS, LLC

Current Principal Place of Business:

400 EXECUTIVE CENTER DRIVE
SUITE 209
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

400 EXECUTIVE CENTER DRIVE
SUITE 209
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 12-6525766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, KENNETH M
777 SOUTH FLAGLER DRIVE
SUITE 500 E
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HART, KENNETH M
140 RIVIERA DRIVE
RIVIERA BEACH, FL 33404 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: KENNETH M. HART

01/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HART, KENNETH M
Address: 140 RIVIERA DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404 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: KENNETH M. HART

MGR

01/26/2010

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