

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010658

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: SEABOARD PROPERTY HOLDINGS, LLC

## Current Principal Place of Business:

2720 BELL SHOALS ROAD  
BRANDON, FL 33511

## New Principal Place of Business:

3880 N A1A  
UNIT 805  
FT. PIERCE, FL 34949

## Current Mailing Address:

2720 BELL SHOALS ROAD  
BRANDON, FL 33511

## New Mailing Address:

3880 N A1A  
UNIT 805  
FT. PIERCE, FL 34949

FEI Number: 26-4849394

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COTTER, THOMAS A  
101 EAST KENNEDY BLVD.  
SUITE 2800  
TAMPA, FL 33602 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/MEMBERS:

Title: MGR ( ) Delete  
Name: SMITH, DARRELL  
Address: 2720 BELL SHOALS RD.  
City-St-Zip: BRANDON, FL 33511 US

Title: MGR ( ) Delete  
Name: SMITH, DARRELL L  
Address: 2720 BELL SHOALS RD.  
City-St-Zip: BRANDON, FL 33511 US

Title: MGR ( ) Delete  
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Title: MGR ( ) Delete  
Name: SMITH, DARRELL L  
Address: 2720 BELL SHOALS RD.  
City-St-Zip: BRANDON, FL 33511 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SMITH, DARRELL  
Address: 3880 N A1A, UNIT 805  
City-St-Zip: FT. PIERCE, FL 34949 US

Title: MGR (X) Change ( ) Addition  
Name: SMITH, DARRELL L  
Address: 3880 N A1A, UNIT 805  
City-St-Zip: FT. PIERCE, FL 34949 US

Title: MGR (X) Change ( ) Addition  
Name: SMITH, DARRELL L  
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City-St-Zip: FT. PIERCE, FL 34949 US

Title: MGR (X) Change ( ) Addition  
Name: SMITH, DARRELL L  
Address: 3880 N A1A, UNIT 805  
City-St-Zip: FT. PIERCE, FL 34949 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DARRELL L. SMITH

MGR

04/28/2005

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