

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000030167

FILED
Jun 29, 2006
Secretary of State**Entity Name:** SEABOARD DEVELOPMENT, L.L.C.**Current Principal Place of Business:**2 JUNGLE HUT ROAD, SUITE 2
PALM COAST, FL 32137**New Principal Place of Business:****Current Mailing Address:**2 JUNGLE HUT ROAD, SUITE 2
PALM COAST, FL 32137**New Mailing Address:****FEI Number:** 36-4516623**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PAPPAS, GEORGE S
213 SILVER BEACH AVENUE
DAYTONA BEACH, FL 32118 US**Name and Address of New Registered Agent:**DONAGHY, KEVIN P
2 JUNGLE HUT RD.
PALM COAST, FL 32137 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: KPD

06/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: MCMILLAN, ROBERT E MGRM
Address: 2 JUNGLE HUT RD.
City-St-Zip: PALM COAST, FL 32137 US**Title:** MGRM () Delete
Name: PIATT, DOUGLAS S MGRM
Address: 2 JUNGLE HUT RD.
City-St-Zip: PALM COAST, FL 32137 US**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: REM

MGR

06/29/2006

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