

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026571

FILED
Apr 24, 2006
Secretary of State

Entity Name: THE SEAWELL GROUP, LLC

Current Principal Place of Business:

623 OAK STREET
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

623 OAK STREET
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

FEI Number: 20-0101046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

FORD, BOWLUS, DULL ET AL
10110 SAN JOSE BLVD
JACKSONVILLE, FL 32257 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: MICHAEL BOWLUS

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SEARS, STEVEN T
Address: 623 OAK STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: MGR (X) Delete
Name: BOSWELL, JAMES G
Address: 623 OAK STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: MGR (X) Delete
Name: DRIVER, JR., G. RAY
Address: ONE INDEPENDENT DRIVE, SUITE 1200
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: MGR () Delete
Name: SEARS, GEORGE
Address: 11297 NORTH CARTHAGE PLACE
City-St-Zip: KNIGHTSTOWN, IN 46148 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOSWELL, JAMES G
Address: 623 OAK STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES G. BOSWELL

MGR

04/24/2006

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