

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026571

FILED
Feb 10, 2007
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:

1125 KINGSLAND CT.
JACKSONVILLE, FL 32259 US

Current Mailing Address:

623 OAK STREET
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

450 SR13N
SUITE 106-178
JACKSONVILLE, FL 32259 US

FEI Number: 20-0101046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEARS, STEVEN T
1125 KINGSLAND CT
JACKSONVILLE, FL 32259 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/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEARS, STEVEN T
Address: 1125 KINGSLAND CT.
City-St-Zip: JACKSONVILLE, FL 32259 US

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: STEVEN T. SEARS

MGR

02/10/2007

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