

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039279

Entity Name: SEAHAVEN CAPITAL, LLC

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

15606 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

15238 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

15606 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

New Mailing Address:

15238 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 US

FEI Number: 26-1637167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, RIVARD, ZIMMERMAN & BENNETT, CHT
112 EAST THIRD COURT
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

HARRISON, RIVARD, ZIMMERMAN & BENNETT, CHT
101 HARRISON AVENUE
PANAMA CITY, FL 32401 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: DERRICK BENNETT

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BENNETT, NEEL
Address: 15606 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENNETT, NEEL
Address: 15238 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413 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: NEEL BENNETT

MGR

04/22/2005

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