2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039279

Entity Name: SEAHAVEN CAPITAL, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15238 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32413 US

Current Mailing Address: New Mailing Address:

US

15238 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32413

FEI Number: 26-1637167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRISON, RIVARD, ZIMMERMAN & BENNETT, CHT

101 HARRISON AVENUE

PANAMA CITY, FL 32401 US

BENNETT, DERRICK

15238 FRONT BEACH ROAD

PANAMA CITY BEACH, FL 32413` 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 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BENNETT, NEEL

Address: 15238 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

I hereby 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 Statues.

SIGNATURE: NEEL BENNETT MGRM 04/28/2010