2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065576

Entity Name: SEAPORT, LLC

FILED Apr 24, 2009 Secretary of State

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

955 CAROLINE STREET SUITE 5 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

955 CAROLINE STREET SUITE 5 KEY WEST, FL 33040

FEI Number: 27-0110898 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:

SCHWARTZ, STEVEN D 2619 GULFVIEW DRIVE ROOSEVELT ANNEX KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SCHWARTZ, STEVEN D
 Name:

 Address:
 2619 GULFVIEW DR. / ROOSEVELT ANNEX
 Address:

 City-St-Zip:
 KEY WEST, FL 33040 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 D. SCHWARTZ MR. 04/24/2009