

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078109

Entity Name: SEALMAXX OF FLORIDA, LLC

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

4255 U.S. 1 SOUTH
SUITE #18-R22
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

4255 U.S. 1 SOUTH
SUITE #18-R22
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 20-1825439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SEGUI, DON
34 CORDOVA STREET
ST. AUGUSTINE, FL 32084 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: MGRM () Delete
Name: PIEHL, RICHARD
Address: 4530 PARK COMMONS DRIVE
City-St-Zip: ST. LOUIS PARK, MN 55416 US

Title: MGRM () Delete
Name: CHAPMAN, TAMMY
Address: 231 ESTANCIA STREET
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: MGRM () Delete
Name: CHAPMAN, JEFFERY
Address: 231 ESTANCIA STREET
City-St-Zip: ST. AUGUSTINE, FL 32086 US

ADDITIONS/CHANGES:

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 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: TAMMY CHAPMAN

MRS

07/11/2005

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