

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080738

Entity Name: SEASPAN, L.L.C.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

4401 PAWNEE PATH
VALRICO, FL 33594

New Principal Place of Business:

1229 BEACH DRIVE NE
ST. PETERSBURG, FL 33701

Current Mailing Address:

4401 PAWNEE PATH
VALRICO, FL 33594

New Mailing Address:

1229 BEACH DRIVE NE
ST. PETERSBURG, FL 33701

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, CLARE M
6018 SAN VICINTE ST
CORAL GABLES, FL 33146 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: MR. () Delete
Name: HAZZARD, JEFFREY P MANAGER
Address: 4401 PAWNEE PATH
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: HAZZARD, JEFFREY P MANAGER
Address: 1229 BEACH DRIVE, NE
City-St-Zip: ST. PETERSBURG,, FL 33701 US

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: JEFFREY P. HAZZARD

MR.

02/18/2009

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