2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094321

Entity Name: SEABURY, L.L.C.

FILED Apr 29, 2009 Secretary of State

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

661 SOUTH COLLIER BLVD MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

P.O. BOX 5115 MARCO ISLAND, FL 34145

FEI Number: 20-2399991 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:

WOODWARD, CRAIG R 606 BALD EAGLE DRIVE, SUITE 500 MARCO ISLAND, FL 34145 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: MGRM (X) Delete Title: () Change () Addition

 Name:
 LARIA, SHLOMI
 Name:

 Address:
 7690 SICILIA CT
 Address:

 City-St-Zip:
 NAPLES, FL 34114
 City-St-Zip:

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

 Name:
 TATEO, PAUL
 Name:
 TATEO, PAUL

 Address:
 661 SOUTH COLLIER
 661 SOUTH COLLIER

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:
 MARCO ISLAND, FL 34145

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: PAUL TATEO MGMR 04/29/2009