2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 03, 2006
Secretary of State

DOCUMENT# L05000003303

Entity Name: SEAAWAY RESEARCH LABORATORIES, LLC

Current Principal Place of Business:

3747 SOUTH RIDGE CIRCLE
TITUSVILLE, FL 32796 US

New Principal Place of Business:

1415 CHAFFEE DRIVE
TITUSVILLE, FL 32780 US

Current Mailing Address:

3747 SOUTH RIDGE CIRCLE
TITUSVILLE, FL 32796 US

New Mailing Address:

1415 CHAFFEE DRIVE
TITUSVILLE, FL 32780 US

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

Name and Address of Current Registered Agent:

HUTCHISON, MARK H ESQ
1101 WEST FIRST STREET
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

FIEDLER, TIMOTHY R
217 E PLYMOUTH AVENUE
DELAND, FL 32721 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: TIMOTHY R FIEDLER 01/03/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: KROECKER, BERNADETTE E
Address: 3747 SOUTH RIDGE CIRCLE
City-St-Zip: TITUSVILLE, FL 32796 FL

Title: ( ) Delete
Name:
Address:
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Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: KROECKER, BERNADETTE E
Address: 1415 CHAFFEE DRIVE
City-St-Zip: TITUSVILLE, FL 32780 FL

Title: PRES ( ) Change (X) Addition
Name: CARLSON, TERRY W
Address: 1415 CHAFFEE DRIVE
City-St-Zip: TITUSVILLE, FL 32780 US

Title: VP ( ) Change (X) Addition
Name: WOODS, FREDERICK
Address: 1415 CHAFFEE DRIVE
City-St-Zip: TITUSVILLE, FL 32780 US

Title: VP ( ) Change (X) Addition
Name: CAMARATTA, PAUL
Address: 1415 CHAFFEE DRIVE
City-St-Zip: TITUSVILLE, FL 32780 US

Title: DIR ( ) Change (X) Addition
Name: KROECKER, STEPHAN V
Address: 1415 CHAFFEE DRIVE
City-St-Zip: TITUSVILLE, FL 32780 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BERNADETTE E KROECKER MGRM 01/03/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date