

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000003303

FILED
Oct 22, 2007
Secretary of State**Entity Name:** SEAAWAY RESEARCH LABORATORIES, LLC**Current Principal Place of Business:**1415 CHAFFEE DRIVE
TITUSVILLE, FL 32780 US**New Principal Place of Business:****Current Mailing Address:**1415 CHAFFEE DRIVE
TITUSVILLE, FL 32780 US**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KROECKER, STEPHAN V
1415 CHAFFEE DRIVE
TITUSVILLE, FL 32780 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: KROECKER, BERNADETTE E
Address: 1415 CHAFFEE DRIVE
City-St-Zip: TITUSVILLE, FL 32780 FLTitle: PRES (X) Delete
Name: CARLSON, TERRY W
Address: 1415 CHAFFEE DRIVE
City-St-Zip: TITUSVILLE, FL 32780 USTitle: VP (X) Delete
Name: WOODS, FREDERICK
Address: 1415 CHAFFEE DRIVE
City-St-Zip: TITUSVILLE, FL 32780 USTitle: VP (X) Delete
Name: CAMARATTA, PAUL
Address: 1415 CHAFFEE DRIVE
City-St-Zip: TITUSVILLE, FL 32780 USTitle: DIR () Delete
Name: KROECKER, STEPHAN V
Address: 1415 CHAFFEE DRIVE
City-St-Zip: TITUSVILLE, FL 32780 US**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
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Address:
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: BERNADETTE E KROECKER

MRS

10/22/2007

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