

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080158

FILED
Mar 20, 2009
Secretary of State

Entity Name: SEABOARD LENDING GROUP, LLC

Current Principal Place of Business:

4701 N. FEDERAL HIGHWAY
SUITE 340
POMPANO BEACH, FL 33064

New Principal Place of Business:

4920 NE 27 AVE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4701 N. FEDERAL HIGHWAY
SUITE 340
POMPANO BEACH, FL 33064

New Mailing Address:

4920 NE 27 AVE
LIGHTHOUSE POINT, FL 33064

FEI Number: 43-2087680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, JAMES
4701 N. FEDERAL HIGHWAY
SUITE 340
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MARTIN, JAMES
4920 NE 27 AVE
LIGHTHOUSE POINT, FL 33064 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTIN, JAMES
Address: 4701 N. FEDERAL HIGHWAY, SUITE 340
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTIN, JAMES
Address: 4920 NE 27 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JAMES S. MARTIN

MGRM

03/20/2009

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