2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103768

Entity Name: SEAWAY III LLC

FILED Feb 15, 2007 Secretary of State

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

1564 SE BALLANTRACE CT. PORT ST. LUCIE, FL 349526040

Current Mailing Address: New Mailing Address:

1564 SE BALLANTRACE CT. PORT ST. LUCIE, FL 349526040

FEI Number: 76-0803769 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:

KENNY, FRANK M 1564 SE BALLANTRAE CT PORT ST.LUCIE, FL 34952 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 () Delete Title: () Change () Addition

 Name:
 KENNY, KIMBERLY
 Name:

 Address:
 1564 SE BALLANTRACE CT.
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 349526040
 City-St-Zip:

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

 Name:
 KENNY, FRANK
 Name:

 Address:
 1564 SE BALLANTRACE CT.
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 349526040
 City-St-Zip:

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: FRANK M. KENNY MGRM 02/15/2007