

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103768

Entity Name: SEAWAY III LLC

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

21 HARBOUR ISLE DR. WEST #305
FT PIERCE, FL 34949

Current Mailing Address:

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

New Mailing Address:

21 HARBOUR ISLE DR. WEST #305
FT PIERCE, FL 34949

FEI Number: 76-0803769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, FRANK M
1564 SE BALLANTRAE CT
PORT ST.LUCIE, FL 34952 US

Name and Address of New Registered Agent:

KENNY, FRANK M
21 HARBOUR ISLE DR. WEST #305
FT. PIERCE, FL 34949 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:

02/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KENNY, KIMBERLY
Address: 1564 SE BALLANTRACE CT.
City-St-Zip: PORT ST. LUCIE, FL 349526040

Title: MGRM () Delete
Name: KENNY, FRANK
Address: 1564 SE BALLANTRACE CT.
City-St-Zip: PORT ST. LUCIE, FL 349526040

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KENNY, KIMBERLY
Address: 21 HARBOUR ISLE DR. WEST #305
City-St-Zip: FT. PIERCE, FL 34949

Title: MGRM (X) Change () Addition
Name: KENNY, FRANK
Address: 21 HARBOUR ISLE DR. WEST #305
City-St-Zip: FT. PIERCE, FL 34949

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: FRANK M. KENNY

MGRM

02/05/2008

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