2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103768

Entity Name: SEAWAY III LLC

FILED Jan 31, 2009 Secretary of State

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

21 HARBOUR ISLE DR. WEST #305 21 HARBOUR ISLE DR. WEST

FT PIERCE, FL 34949 305

FT PIERCE, FL 34949

Current Mailing Address: New Mailing Address:

21 HARBOUR ISLE DR. WEST #305 21 HARBOUR ISLE DR. WEST 305

FT PIERCE, FL 34949

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: Name and Address of New Registered Agent:

KENNY, FRANK M KENNY, FRANK M

21 HARBOUR ISLE DR. WEST #305 21 HARBOUR ISLE DR. WEST FT. PIERCE, FL 34949 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: 01/31/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

KENNY, KIMBERLY Name: Name: Address: 21 HARBOUR ISLE DR. WEST #305 Address: City-St-Zip: FT. PIERCE, FL 34949 City-St-Zip:

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

Name: KENNY, FRANK Name: Address: 21 HARBOUR ISLE DR. WEST #305 Address: City-St-Zip: FT. PIERCE, FL 34949 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: FRANK M. KENNY **MGRM** 01/31/2009