2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103768

Entity Name: SEAWAY III LLC

FILED Jan 25, 2011 Secretary of State

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

21 HARBOUR ISLE DR. WEST 2013 COCONUT DR. 305 FT PIERCE, FL 34949

FT PIERCE, FL 34949

Current Mailing Address: New Mailing Address:

21 HARBOUR ISLE DR. WEST 2013 COCONUT DR. 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
21 HARBOUR ISLE DR. WEST
305
FT. PIERCE, FL 34949 US

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: 01/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KENNY, KIMBERLY
Address: 2013 COCONUT DR.
City-St-Zip: FT. PIERCE, FL 34949

 Title:
 MGRM

 Name:
 KENNY, FRANK

 Address:
 2013 COCONUT DR.

 City-St-Zip:
 FT. PIERCE, FL 34949

I hereby 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 Statues.

SIGNATURE: FRANK M. KENNY MGRM 01/25/2011