2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 19, 2009
Secretary of State

DOCUMENT# L05000109147

Entity Name: SEAWAY HOLDINGS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
8450 SO. US HIGHWAY 1 PORT ST. LUCIE, FL 34952	600 N. US HIGHWAY 1 FORT PIERCE, FL 34950

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 7696 PORT ST. LUCIE, FL 34985	

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
NAVARETTA, STEPHEN 1100 SW ST. LUCIE WEST BLVD 203 PORT ST. LUCIE, FL 34986 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:	MGRM (X) Change ( ) Addition
Name:	SNYDER, WARD	Name:	SNYDER, WARD
Address:	8450 S. US HIGHWAY 1	Address:	600 N US HIGHWAY 1
City-St-Zip:	PORT ST. LUCIE, FL 34952	City-St-Zip:	FORT PIERCE, FL 34950

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: WARD I SNYDER MGRM 03/19/2009

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