

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012497

FILED
May 08, 2008
Secretary of State

Entity Name: SEAWORTHY INVESTMENT GROUP, LLC

Current Principal Place of Business:

475 PUMPKIN DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

1049 VINTNER BLVD
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

475 PUMPKIN DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

1049 VINTNER BLVD
PALM BEACH GARDENS, FL 33410 US

FEI Number: 41-2195361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ASHTON, OWEN T
3385 BURNS ROAD, STE. 208
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: ASHTON, OWEN T
Address: 475 PUMPKIN DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ASHTON, OWEN T
Address: 1049 VINTNER BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: O. T. ASHTON, MD

PRES

05/08/2008

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