

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012497

FILED
Apr 22, 2010
Secretary of State

Entity Name: SEAWORTHY INVESTMENT GROUP, LLC

Current Principal Place of Business:

1049 VINTNER BLVD
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

4060 PGA BLVD, SUITE 202
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

1049 VINTNER BLVD
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

4060 PGA BLVD, SUITE 202
PALM BEACH GARDENS, FL 33410 US

FEI Number: 41-2195361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHTON, OWEN T
4060 RCA BLVD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ASHTON, OWEN T
5240 WOODLAND LAKES DR
PALM BEACH GARDENS, FL 33418 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: OWEN THOMAS ASHTON

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: ASHTON, OWEN T
Address: 5240 WOODLAND LAKES DR
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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 Statutes.

SIGNATURE: OWEN THOMAS ASHTON

PRES

04/22/2010

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