2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014476

Current Principal Place of Business:

in the State of Florida.

Entity Name: SEABOARD CONSULTING L.L.C.

FILED May 04, 2008 Secretary of State

8152 SARCEE TRAIL JACKSONVILLE, FL 32244 **Current Mailing Address: New Mailing Address:** P.O. BOX 441046 JACKSONVILLE, FL 322221046 FEI Number: 20-4335716 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: JULIA, HOLLOWAY 8152 SARCEE TRAIL JACKSONVILLE, FL 32244 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

New Principal Place of Business:

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HOLLOWAY, DAVID K
 Name:

 Address:
 8152 SARCEE TRAIL
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32244
 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: DAVID K HOLLOWAY MGR 05/04/2008