

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029129

FILED
Apr 22, 2009
Secretary of State

Entity Name: SEAPORT HOLDINGS OF NORTHWEST FLORIDA, LLC

Current Principal Place of Business:

505 HWY 98
EASTPOINT, FL 32328

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 424
EASTPOINT, FL 32328

New Mailing Address:

FEI Number: 04-3849007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELCH, ANTHONY L
111 PATTY LANE
EASTPOINT, FL 32328 US

Name and Address of New Registered Agent:

GELCH, ANTHONY L
P. O. BOX 1061
EASTPOINT, FL 32328 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GELCH, ANTHONY L
Address: 505 HWY 98
City-St-Zip: EASTPOINT, FL 32328

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ANTHONY L. GELCH

MGRM

04/22/2009

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