

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099936

FILED
Mar 20, 2009
Secretary of State

Entity Name: SEABOARD HOLDING GROUP, LLC

Current Principal Place of Business:

4701 N FEDERAL HWY
SUITE 340
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

4920 NE 27 AVE
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

4701 N FEDERAL HWY
SUITE 340
POMPANO BEACH, FL 33064 US

New Mailing Address:

4920 NE 27 AVE
LIGHTHOUSE POINT, FL 33064 US

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

Name and Address of Current Registered Agent:

MARTIN, JAMES S
4701 N FEDERAL HWY
SUITE 340
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MARTIN, JAMES S
4920 NE 27 AVE
LIGHTHOUSE POINT, FL 33064 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: _____

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: MARTIN, JAMES S
Address: 4701 N FEDERAL HWY., SUITE 340
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: MARTIN, JAMES S
Address: 4920 NE 27TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: JAMES S. MARTIN

MGRM

03/20/2009

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