

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046741

Entity Name: SEACYS HOLDINGS, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

247 NORTH COLLIER BOULEVARD
SUITE 202
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

PO BOX 2056
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 20-8957145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, WILLIAM G ESQ
247 NORTH COLLIER BOULEVARD
SUITE 202
MARCO ISLAND, FL 34145 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
Name: HENNING, JEFFRY L MGRM
Address: 4344 CORPORTATE SQUARE, STE 1
City-St-Zip: NAPLES, FL 34101

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: WILLIAM G. MORRIS

RE

03/29/2010

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