2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# L07000079498

Entity Name: SEAMAX USA, LLC

Current Principal Place of Business:

1358 CENTRE COURT RIDGE DRIVE
304
REUNION, FL 34747 FL

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2982
DAVENPORT, FL 33836

New Mailing Address:

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

Name and Address of Current Registered Agent:

BESSA, CARLOS A
1358 CENTRE COURT RIDGE DRIVE
304
REUNION, FL 34747 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:	MGR ( ) Delete
Name:	BESSA, CARLOS A
Address:	P.O. BOX 2982
City-St-Zip:	DAVENPORT, FL 33836

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	BESSA, CARLOS A
Address:	P.O. BOX 1263
City-St-Zip:	HAINES CITY, FL 33845-126

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: CARLOS BESSA MGR 04/14/2009

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