

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 02, 2008 8:00 am
Secretary of State

09-02-2008 90077 034 ***138.75

DOCUMENT # L07000110425



1. Entity Name
SEGWARD, LLC

Principal Place of Business
2155 ST. JAMES ROAD
GREENEVILLE, TN 37743 US

Mailing Address
2155 ST. JAMES ROAD
GREENEVILLE, TN 37743 US

50009863



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 City & State

Zip
 Country
 Zip
 Country

07082008 Chg-LLC CR2E083 (12/06)

4. FEI Number
26-1345237
 Applied For
 Not Applicable

5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

LATHEM, JEFFREY J
1241 AIRPORT ROAD
SUITE H
DESTIN, FL 32541

7. Name and Address of New Registered Agent

Name
LATHEM, JEFFREY J.

Street Address (P.O. Box Number is Not Acceptable)
326 REID AVENUE

City
PORT SAINT JOE FL Zip Code
32456

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Jeffrey J. Latham* DATE **8/28/08**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75
Due by September 12, 2008

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	MGRM						
	SEGERS, JEFFERY T	1064 CORKWOOD DR.	OVIDO, FL 32765				
	MGRM						
	WARD, IVAN L	2155 ST. JAMES ROAD	GREENEVILLE, TN 37743				

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Ivan L. Ward*

Date **7-12-08**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

ATTACHMENT

50009863

L07000110425

LAW OFFICES OF JEFFERY J. LATHEM, P.A.

**326 Reid Avenue
Port Saint Joe FL 32456**

**Jeffery J. Lathem
Attorney & Counselor at Law**

**Telephone: (850) 229-1212
(850) 674-8877
Facsamile: (850) 229-1214**

August 28, 2008

Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

RE: SEGWARD, LLC 2008 Limited Liability Company Annual Report

Dear Madam or Sir:

Please find the enclosed the fully executed Document # L07000110425 for annual filing and Check No.105, in the amount of \$ 138.75, for filing fees due. Additionally, please note the change in address for the Registered Agent.

If there is any outstanding information or any deficiencies in the executed Document # L07000110425, or there are any other requirements that have not been met, please contact me as soon as possible via: (850) 585-8551, as the phone and facsimile numbers above will not be active for two more weeks from today's date.

Thank you in advance for your professional courtesy and immediate attention to this matter.

Sincerely,



Jeffery J. Lathem

enclosures as stated