

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
GREENVILLE, TN 37743 US**

Mailing Address
**2155 ST. JAMES ROAD
GREENVILLE, TN 37743 US**

50009863



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

8/28/08

DATE

**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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**MGRM
SEGERS, JEFFERY T
1064 CORKWOOD DR.
OVIEDO, FL 32765**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**MGRM
WARD, IVAN L
2155 ST. JAMES ROAD
GREENVILLE, TN 37743**

☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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☐ Change ☐ Addition

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

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

7-12-08

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
Facsimile: (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

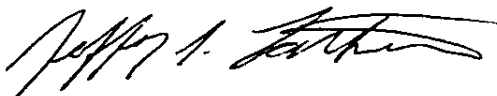
Dear Madam or Sir:

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