2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110425

Current Principal Place of Business:

Entity Name: SEGWARD, LLC

FILED Apr 29, 2009 Secretary of State

2155 ST. JAMES ROAD GREENEVILLE, TN 37743 US **Current Mailing Address: New Mailing Address:** 2155 ST. JAMES ROAD GREENEVILLE, TN 37743 US FEI Number: 26-1345237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LATHEM, JEFFREY J 326 REID AVE PORT SAINT JOE, FL 32456 US

New Principal Place of Business:

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SEGERS, JEFFERY T
 Name:

 Address:
 1064 CORKWOOD DR.
 Address:

 City-St-Zip:
 OVIEDO, FL 32765 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WARD, IVAN L
 Name:

 Address:
 2155 ST. JAMES ROAD
 Address:

 City-St-Zip:
 GREENEVILLE, TN 37743 US
 City-St-Zip:

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: IVAN L. WARD MGRM 04/29/2009