

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008105

Entity Name: SEABOARD KEGB, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2202 NORTH WEST SHORE BLVD., SUITE 200
TAMPA, FL 33607

New Principal Place of Business:

403 E MADISON ST
STE 400
TAMPA, FL 33602

Current Mailing Address:

2202 NORTH WEST SHORE BLVD., SUITE 200
TAMPA, FL 33607

New Mailing Address:

403 E MADISON ST
STE 400
TAMPA, FL 33602

FEI Number: 26-1815746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICHOLTZ, KIRK D
2202 NORTH WEST SHORE BLVD., SUITE 200
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

EICHOLTZ, KIRK D
403 E MADISON ST
STE 400
TAMPA, FL 33602 US

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: KIRK D EICHOLTZ

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: EICHOLTZ, KIRK D
Address: 403 E MADISON ST STE 400
City-St-Zip: TAMPA, FL 33602 US

Title: MGR () Change (X) Addition
Name: BURNS, GUY M
Address: 403 E MADISON ST STE 400
City-St-Zip: TAMPA, FL 33602 US

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: KIRK D EICHOLTZ

MGRM

04/30/2009

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