2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011534

Address:

City-St-Zip:

870 INDIANOLA DRIVE

MERRITT ISLAND, FL 32953

Entity Name: SEACAM SYSTEMS, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3661 N.W. 126 AVENUE CORAL GABLES, FL 33065 **Current Mailing Address: New Mailing Address:** 3661 N.W. 126 AVENUE CORAL GABLES, FL 33065 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OSBORN, ROBERT P 411 ISLE OF CAPRI FT. LAUDERDALE, FL 33301 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete OSBORN, ROBERT P Name: Name: Address: 411 ISLE OF CAPRI Address: City-St-Zip: FT. LAUDERDALE, FL 33301 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: THOMAS, CHARLES L Name:

Address:

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: ROBERT OSBORN MGRM 04/29/2009