

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070784

FILED
Apr 14, 2009
Secretary of State

Entity Name: SEVEN SEAS SEARCH AND SALVAGE, LLC.

Current Principal Place of Business:

5465 N. HIGHWAY 1
MELBOURNE, FL 32940 US

New Principal Place of Business:

134 FIFTH AVE
103
INDIALANTIC, FL 32903 US

Current Mailing Address:

5465 N. HIGHWAY 1
MELBOURNE, FL 32940 US

New Mailing Address:

134 FIFTH AVE
103
INDIALANTIC, FL 32903 US

FEI Number: 26-3038053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINCLAIR, BRADLEY
5465 N. HIGHWAY 1
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: KIYOTAKE, TOORU
Address: 1-17-4-FNISHI-SHINBASHI MINATO-KU105-0003
City-St-Zip: TOKYO, OC JAPAN OC

Title: MGRM () Delete
Name: INOUE, AIKO
Address: 1-17-4-FNISHI-SHINBASHI MINATO-KU105-0003
City-St-Zip: TOKYO, OC JAPAN OC

Title: MGRM () Delete
Name: SELIGER, WILLIAM K
Address: 1203 E. MAIN ST.
City-St-Zip: TREMONTON, UT 84337 US

Title: MGRM () Delete
Name: SELIGER, WILLIAM G
Address: 340 WEST 1600 SOUTH
City-St-Zip: OREM, UT 84058 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: ASAKAWA, KUMI
Address: 598-5 MOCHIMARU
City-St-Zip: ASAKURA-SHI, FUKUOKA, OC JAPAN OC

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: WILLIAM KURT SELIGER

MGRM

04/14/2009

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