

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002258

FILED
Jul 13, 2004
Secretary of State

Entity Name: SEADS LLC

Current Principal Place of Business:

5309 W BROWARD BLVD. STE. #305
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

5309 W BROWARD BLVD. STE. #305
FORT LAUDERDALE, FL 33317

New Mailing Address:

FEI Number: 75-3020049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLON, JAMES N
1204 EAST RIVER DRIVE
MARGATE, FL 330633636 US

Name and Address of New Registered Agent:

EISCHEN, JAMES E
4361 NW 3RD PLACE
PLANTATION, FL 33317 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: JAMES EISCHEN

07/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BALLON, JAMES N
Address: 1204 E. RIVER DR
City-St-Zip: MARGATE, FL 330633636

Title: MGRM (X) Delete
Name: EISCHEN, JAMES E
Address: 4361 NW 3RD PLACE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EISCHEN, JAMES E
Address: 4361 NW 3RD PLACE
City-St-Zip: PLANTATION, FL 33317

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES EISCHEN

MGRM

07/13/2004

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