

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001937

Entity Name: SEASPRAY, LTD. CO.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

7000 QUAIL LAKES DR.
HOLLAND, OH 43528

New Principal Place of Business:

1080 OLD MARCO LANE
MARCO ISLAND, FL 34145

Current Mailing Address:

7000 QUAIL LAKES DR.
HOLLAND, OH 43528

New Mailing Address:

PO BOX 55
SANIBEL, FL 33957

FEI Number: 06-1668120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: HOWE, GARY L
Address: 7000 QUAIL LAKES DR.
City-St-Zip: HOLLAND, OH 43528

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOWE, GARY L
Address: 1080 OLD MARCO LANE
City-St-Zip: MARCO ISLAND, FL 34145 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: GARY L. HOWE

MGRM

02/23/2009

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