2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001937

Entity Name: SEASPRAY, LTD. CO.

FILED Mar 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1080 OLD MARCO LANE MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

1080 OLD MARCO LANE MARCO ISLAND, FL 34145

FEI Number: 06-1668120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOWT, GARY L VAN CLEEF, GARY R
1080 OLD MARCO LANE
MARCO ISLAND, FL 34145 US WARCO ISLAND, FL 34145 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: GARY VAN CLEEF 03/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

 Name:
 VAN CLEEF, GARY R

 Address:
 1080 OLD MARCO LANE

 City-St-Zip:
 MARCO ISLAND, FL 34145 US

I hereby 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 Statues.

SIGNATURE: GARY VAN CLEEF MGMR 03/04/2011