2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010649

City-St-Zip:

KEY WEST, FL

Entity Name: SEASHELL MOTEL, L.L.C.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 402 APPELROUTH LANE KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** 402 APPELROUTH LANE KEY WEST, FL 33040 FEI Number: 65-1108464 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: BROWNING, MICHAEL L 402 APPLEROUTH LANE KEY WEST, FL 33040 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: Title: () Change () Addition () Delete BROWNING, MICHAEL L Name: Name: Address: 402 APPLEROUTH LANE Address: KEY WEST, FL City-St-Zip: City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SIRECI JR, THOMAS J Name: Address: 402 APPLEROUTH LANE Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL L. BROWNING P 04/28/2006