

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 01, 2012
Secretary of State

Entity Name: SHINING SEAS OF PALM COAST, LLC

Current Principal Place of Business:

35 COTTONWOOD COURT
PALM COAST, FL 32137

New Principal Place of Business:

13 OLD KINGS ROAD NORTH
PALM COAST, FL 32137

Current Mailing Address:

35 COTTONWOOD COURT
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-1056891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, JAMES D
35 COTTONWOOD CT
PALM COAST, FL 32137 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
Name: COLEMAN, JAMES D
Address: 35 COTTONWOOD COURT
City-St-Zip: PALM COAST, FL 32137 US

Title: MGRM
Name: COLEMAN, RUTH ANNE
Address: 35 COTTONWOOD COURT
City-St-Zip: PALM COAST, FL 32137 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 Statutes.

SIGNATURE: JAMES D COLEMAN

MGRM

03/01/2012

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