

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034068

Entity Name: SEA SHELL PLAG, LLC

FILED  
Apr 30, 2006  
Secretary of State

## Current Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD. SUITE 207  
WESTON, FL 33326

## New Principal Place of Business:

## Current Mailing Address:

1820 NORTH CORPORATE LAKES BLVD. SUITE 207  
WESTON, FL 33326

## New Mailing Address:

1265 NW 140TH TERRACE  
PEMBROKE PINES, FL 33028

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, ISABEL  
1820 NORTH CORPORATE LAKES BLVD. SUITE 207  
WESTON, FL 33326 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: MGR ( ) Delete  
Name: GENOVA A., MIGUEL S  
Address: 1820 NORTH CORPORATE LAKES BLVD. SUITE 207  
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Delete  
Name: LAYDERA C., IVIA R  
Address: 1820 NORTH CORPORATE LAKES BLVD. SUITE 207  
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Delete  
Name: ARTILES DE PALAZZI, CLAUDIA M  
Address: 1820 NORTH CORPORATE LAKES BLVD. SUITE 207  
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Delete  
Name: ARTILES, OSWALDO  
Address: 1820 NORTH CORPORATE LAKES BLVD. SUITE 207  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GENOVA A., MIGUEL S  
Address: 1265 NW 140TH TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33326

Title: MGR (X) Change ( ) Addition  
Name: PADRON, YACORINA  
Address: 1265 NW 140TH TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR (X) Change ( ) Addition  
Name: ARTILES, OSWALDO  
Address: 1265 NW 140TH TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33028

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 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: OSWALDO ARTILES

MGR

04/30/2006

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