

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034068

Entity Name: SEA SHELL PLAG, LLC

FILED  
Apr 29, 2007  
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:**

1265 NW 140TH TERRACE  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

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: 1265 NW 140TH TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33326

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

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GENOVA A., MIGUEL S  
Address: 1265 NW 140TH TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: OSWALDO ARTILES

MGR

04/29/2007

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