

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048434

FILED
Mar 17, 2007
Secretary of State

Entity Name: SEA SHELLS OF DESTIN, LLC

Current Principal Place of Business:

235 RUE CARIBE
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

12780 W. WEATHERSTONE CT.
NEW BERLIN, WI 53151 US

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:

DAILEY, JEANNE
12815 HIGHWAY 98 W
100
DESTIN, FL 32550 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: HELF, SHELLY
Address: 12780 W. WEATHERSTONE CT.
City-St-Zip: NEW BERLIN, WI 53151 US

ADDITIONS/CHANGES:

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: SHELLY HELF

MS

03/17/2007

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