

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048434

FILED
Jan 14, 2009
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:

DAILEY, JEANNE
12815 HIGHWAY 98 W
102
DESTIN, FL 32550 US

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:

01/14/2009

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 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

MGR

01/14/2009

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