2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048434

Entity Name: SEA SHELLS OF DESTIN, LLC

FILED Feb 15, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

235 RUE CARIBE DESTIN, FL 32550 US

Current Mailing Address: New Mailing Address:

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

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAILEY, JEANNE 12815 HIGHWAY 98 W 100 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HELF, SHELLY

Address: 12780 W. WEATHERSTONE CT. City-St-Zip: NEW BERLIN, WI 53151 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 Statues.

SIGNATURE: SHELLY HELF MANA 02/15/2011