2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2012
Secretary of State

DOCUMENT# L05000048434

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
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 M. HELF MGR 01/04/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date