

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000015678

Entity Name: SHEARWATER LLC

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

740 EAST MONROE ROAD  
ST. LOUIS, MI 48880

**New Principal Place of Business:**

**Current Mailing Address:**

740 EAST MONROE ROAD  
ST. LOUIS, MI 48880

**New Mailing Address:**

FEI Number: 20-4325251

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HOWARD K. COATES, JR., P.A.  
12012 SOUTH SHORE BOULEVARD  
STE. 107  
WELLINGTON, FL 33414 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: MGRM  
Name: POWELL, DUANE  
Address: 740 EAST MONROE ROAD  
City-St-Zip: ST. LOUIS, MI 48880

Title: MGRM  
Name: CHESSIN, VICKI  
Address: 740 EAST MONROE ROAD  
City-St-Zip: ST. LOUIS, MI 48880

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 Statutes.

SIGNATURE: POWELL, DUANE

MGRM

01/05/2012

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