

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061597

FILED
Apr 26, 2009
Secretary of State

Entity Name: SEASHELL HOLDINGS, LLC

Current Principal Place of Business:

5100 OLD HOWELL BRANCH
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

5100 OLD HOWELL BRANCH
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 20-5211607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, DOROTHEA M
5100 OLD HOWELL BRANCH RD
WINTER PARK, FL US

Name and Address of New Registered Agent:

FOX, DOROTHEA M
5100 OLD HOWELL BRANCH RD
WINTER PARK, FL 32792 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:

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEGMAN, JOSEPH
Address: 3120 WARSAW AVE FIREHOUSE #24
City-St-Zip: CINCINNATI, OH 45205

Title: P () Delete
Name: WALL, TOM
Address: 1 AMBERHILL TRL
City-St-Zip: BRAMPTON, ONTARIO, L6R207

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH WEGMAN

MGR

04/26/2009

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