

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061597

Entity Name: SEASHELL HOLDINGS, LLC

FILED
Apr 23, 2012
Secretary of State

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 32792 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: WEGMAN, JOSEPH
Address: 3120 WARSAW AVE FIREHOUSE #24
City-St-Zip: CINCINNATI, OH 45205 US

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

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: JOSEPH WEGMAN

MGR

04/23/2012

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