

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061763

Entity Name: SEASHIME II, L.L.C.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

15 RIDGE BOULEVARD
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

15 RIDGE BOULEVARD
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 03-0593024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVANE, WILLIAM N JR.
5701 OVERSEAS HIGHWAY, SUITE 12
MARATHON, FL 33050 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: BUXTON, EDWARD H
Address: 15 RIDGE BOULEVARD
City-St-Zip: OCEAN RIDGE, FL 33435

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: EDWARD BUXTON

MMBR

01/19/2011

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