2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078213

Entity Name: SHINE & SEAL, LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3230 STYLES ROAD ALVA, FL 33920

Current Mailing Address: New Mailing Address:

3230 STYLES ROAD ALVA, FL 33920

FEI Number: 87-0810233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PFEIFFER, BONNIE S 3230 STYLES ROAD ALVA, FL 33920 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PFEIFFER, WARREN C Address: 3230 STYLES ROAD City-St-Zip: ALVA, FL 33920

Title: MGRM

 Name:
 GRASSI, EDWARD JR.

 Address:
 214 BAYSHORE DR.

 City-St-Zip:
 CAPE CORAL, FL 33991

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: WARREN C PFEIFFER MGRM 04/25/2012