

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002745

FILED
Apr 13, 2011
Secretary of State

Entity Name: SHIP & SHORE MEETING & EVENT PLANNING, LLC

Current Principal Place of Business:

12325 87TH STREET NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

12325 87TH STREET NORTH
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 33-1197670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, TIMOTHY
13086 82ND STREET NORTH
WEST PALM BEACH, FL 33412 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: WARDLE, SHARON G
Address: 12325 87TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM
Name: WARDLE, STEPHEN R
Address: 12325 87TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: S WARDLE

MGR

04/13/2011

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