

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059723

Entity Name: SEA SHELLS REAL ESTATE, LLC

FILED  
Feb 01, 2009  
Secretary of State

## Current Principal Place of Business:

6530 THOMAS DRIVE  
PANAMA CITY BEACH, FL 32408

## New Principal Place of Business:

6530 THOMAS DRIVE  
PANAMA CITY BEACH, FL 32408 US

## Current Mailing Address:

6530 THOMAS DRIVE  
PANAMA CITY BEACH, FL 32408

## New Mailing Address:

6530 THOMAS DRIVE  
PANAMA CITY BEACH, FL 32408 US

FEI Number: 26-2852328

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HESS, BRIAN D  
9108 FRONT BEACH ROAD  
PANAMA CITY BEACH, FL 32407 US

## Name and Address of New Registered Agent:

BOCKMAN, JIM G  
344 MOONLIGHT BAY DRIVE  
PANAMA CITY BEACH, FL 32407 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: JIM G. BOCKMAN

02/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WEBB, SANDRA  
Address: 6530 THOMAS DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: M ( ) Delete  
Name: BOCKMAN, JIM G  
Address: 6530 THOMAS DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32408

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WEBB, SANDRA  
Address: 6530 THOMAS DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGR (X) Change ( ) Addition  
Name: BOCKMAN, JIM G  
Address: 344 MOONLIGHT BAY DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

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: JIM G. BOCKMAN

MGR

02/01/2009

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