

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059723

FILED
Feb 24, 2010
Secretary of State

Entity Name: SEA SHELLS REAL ESTATE, LLC

Current Principal Place of Business:

6530 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

344 MOONLIGHT BAY DRIVE
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

6530 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

344 MOONLIGHT BAY DRIVE
PANAMA CITY BEACH, FL 32407 US

FEI Number: 26-2852328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCKMAN, JIM G
344 MOONLIGHT BAY DRIVE
PANAMA CITY BEACH, FL 32407 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: BOCKMAN, JIM
Address: 344 MOONLIGHT BAY DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

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: JIM G. BOCKMAN

MGRM

02/24/2010

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