

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088189

FILED
Jan 04, 2011
Secretary of State

Entity Name: SILVER SHELLS HOLDINGS, LLC

Current Principal Place of Business:

317 REGATTA BAY BOULEVARD
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

317 REGATTA BAY BOULEVARD
DESTIN, FL 32541

New Mailing Address:

FEI Number: 26-3371452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, MARY
317 REGATTA BAY BOULEVARD
DESTIN, FL 32541 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: BALLARD, JUDITH T
Address: 595 KEELER WOODS DRIVE
City-St-Zip: MARIETTA, GA 30064

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: JUDITH BALLARD

MNGR

01/04/2011

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