2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103809

Entity Name: SEASHELL WORLD, LLC

FILED Apr 25, 2012 Secretary of State

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

5038 W BRONSON HWY 4600 CECILE DRIVE KISSIMMEE, FL 34746 KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

5038 W BRONSON HWY 4600 CECILE DRIVE KISSIMMEE, FL 34746 KISSIMMEE, FL 34746

FEI Number: 80-0298874 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:

CRANT, J.J.

5038 W BRONSON HWY

KISSIMMEE, FL 34746 US

CRANT, STEPHAN P
4600 CECILE DRIVE
KISSIMMEE, FL 34746 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: STEPHAN P. CRANT 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CRANT, STEPHAN P Address: 4600 CECILE DRIVE City-St-Zip: KISSIMMEE, FL 34746

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: STEPHAN P. CRANT MGR 04/25/2012