

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058412

FILED
Feb 06, 2010
Secretary of State

Entity Name: MYSTERY OF THE SEA, LLC

Current Principal Place of Business:

9211 CHAMPIONS WAY
PORT SAINT LUCIE, FL 34986 US

New Principal Place of Business:

257 SW BECKER ROAD
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

9211 CHAMPIONS WAY
PORT SAINT LUCIE, FL 34986 US

New Mailing Address:

257 SW BECKER ROAD
PORT SAINT LUCIE, FL 34953 US

FEI Number: 27-0391442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICHOL, LORRAINE S
9211 CHAMPIONS WAY
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

NICHOL, LORRAINE S
257 SW BECKER ROAD
PORT SAINT LUCIE, FL 34953 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:

02/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NICHOL, PHILLIP H
Address: 257 SW BECKER ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: MGR
Name: LINGO, JUDITH A
Address: 1801 BRAUMILLER ROAD
City-St-Zip: DELAWARE, OH 43015 US

Title: MGRM
Name: SAMPLEY, THOMAS R
Address: 3522 STATE RT 529
City-St-Zip: CARDINGTON, OH 43315 US

Title: MGRM
Name: SPANGLER, BARBARA E
Address: 14585 CO ROAD 227
City-St-Zip: MT. VICTORY, OH 43340

Title: MGR
Name: SCHODDE, DAVID W
Address: 9605 CTY RD 101
City-St-Zip: CORCORAN, MN 55340 US

Title: MGR
Name: NICHOL, LORRAINE S
Address: 257 SW BECKER ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34953 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: LORRAINE S. NICHOL

MGR

02/06/2010

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