

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058412

FILED  
Jan 26, 2011  
Secretary of State

**Entity Name:** MYSTERY OF THE SEA, LLC

**Current Principal Place of Business:**

257 SW BECKER ROAD  
PORT SAINT LUCIE, FL 34953 US

**New Principal Place of Business:**

**Current Mailing Address:**

257 SW BECKER ROAD  
PORT SAINT LUCIE, FL 34953 US

**New Mailing Address:**

**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  
257 SW BECKER ROAD  
PORT SAINT LUCIE, FL 34953 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:** 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:** 25084 PEACOCK LANE UNIT 102  
**City-St-Zip:** NAPLES, FL 34114 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

01/26/2011

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