

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058412

FILED
Feb 23, 2012
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 ()

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: MGRM
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 US

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

Title: MGRM
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

MGRM

02/23/2012

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