

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065103

Entity Name: SEA SHELL LPGA, LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

10891 NW 78TH TERRACE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10891 NW 78TH TERRACE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENOVA, MIGUEL
10891 NW 78TH TERRACE
MIAMI, FL 33178 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: GENOVA, MIGUEL
Address: 10891 NW 78TH TERRACE
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM
Name: ARTILES, CLAUDIA
Address: 1265 NW 140TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 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: MIGUEL GENOVA

MGR

02/24/2010

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