

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073176

FILED
Jan 18, 2011
Secretary of State

Entity Name: SHEILA'S SOUTH LAGOON, LLC

Current Principal Place of Business:

2912 BROAD WING AVE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2912 BROAD WING AVE
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 27-0662198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, JOHN R
1402 THURSO ROAD
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

WAMBO, SHEILA L
2912 BROAD WING AVE.
PANAMA CITY, FL 32405 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: SHEILA L. WAMBO

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WAMBO, SHEILA L
Address: 2912 BROAD WING AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: MGR
Name: WAMBO, SHEILA L
Address: 2912 BROAD WING AVE.
City-St-Zip: PANAMA CITY, FL 32405

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: SHEILA L. WAMBO

MGRM

01/18/2011

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