

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023158

Entity Name: MY SEASIDE SHOP, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

417 CANAL STREET
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1953
NEW SMYRNA BEACH, FL 32170 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, DEBORAH D
417 CANAL STREET
NEW SMYRNA BEACH, FL 32168 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: PETERSON, DEBORAH D
Address: 131 CUNNINGHAM DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: MGRM
Name: WAGNER, MARTHA T
Address: 464 BOUCHELLE DRIVE #101
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: MGRM
Name: COYLE, CANDACE L
Address: 805 FAULKNER STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168 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: MARTHA WAGNER

MGR

04/12/2011

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