

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028395

Entity Name: SOUTHERN SEAS, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

2240 DEBORAH DR
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

2240 DEBORAH DR
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 45-0905264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAUER, DALE
2240 DEBORAH DR
PUNTA GORDA, FL 33950 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: TAUER, DALE
Address: 2240 DEBORAH DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM
Name: TAUER, JANET
Address: 2240 DEBORAH DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM
Name: TAUER-NERE, SHERRY K
Address: 507 EAST DEPUE AVE.
City-St-Zip: OLIVIA, MN 56277

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: DALE TAUER

MGR

03/23/2011

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