

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000028395

Entity Name: SOUTHERN SEAS, LLC

FILED
May 24, 2012
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:

TAUER, JANET
2240 DEBORAH DR
PUNTA GORDA, FL 33950 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: JANET TAUER

05/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
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: JANET TAUER

MGR

05/24/2012

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