

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092795

Entity Name: SHIP 'N SHORE II, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

7800 GULFSTREAM BLVD.
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

7800 GULFSTREAM BLVD.
MARATHON, FL 33050

New Mailing Address:

FEI Number: 27-3529353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
1560 W CLEVELAND STREET
TAMPA, FL 33606 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: HAZUKA, JOHN F
Address: 7800 GULFSTREAM BLVD.
City-St-Zip: MARATHON, FL 33050

Title: MGRM
Name: HAZUKA, ROSLYN J
Address: 7800 GULFSTREAM BLVD.
City-St-Zip: MARATHON, FL 33050

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: ROSLYN J. HAZUKA

MGRM

01/06/2012

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