

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000103630

**FILED**  
**Apr 07, 2011**  
**Secretary of State**

**Entity Name:** P & O STEAMSHIP COMPANY, LLC

**Current Principal Place of Business:**

1107 KEY PLAZA  
SUITE 431  
KEY WEST, FL 33040 US

**New Principal Place of Business:**

**Current Mailing Address:**

1107 KEY PLAZA  
SUITE 431  
KEY WEST, FL 33040 US

**New Mailing Address:**

**FEI Number:** 27-3651444

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WICHINSKY, GLENN  
2947 N.W. 24TH WAY  
BOCA RATON, FL 33431 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:** WICHINSKY, GLENN  
**Address:** 2947 N.W. 24TH WAY  
**City-St-Zip:** BOCA RATON, FL 33431 US

**Title:** MGR  
**Name:** COLE INDUSTRIES, INC.  
**Address:** 1463 ROZELLA WAY  
**City-St-Zip:** GALLATIN, TN 37066 US

**Title:** MGR  
**Name:** H/H STRATEGIC INVESTMENTS LLC  
**Address:** 1740 WEDGEWOOD DRIVE  
**City-St-Zip:** HARVEY, LA 70058 US

**Title:** MGR  
**Name:** DEVLIN, HENRY A III  
**Address:** POST OFFICE BOX 355  
**City-St-Zip:** FLAGLER BEACH, FL 32136 US

**Title:** MGR  
**Name:** SKIDMORE, KELLY  
**Address:** 6209 WOODBURY ROAD  
**City-St-Zip:** BOCA RATON, FL 33433

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:** GLENN WICHINSKY

MGRM

04/07/2011

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