

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103630

FILED  
Jan 05, 2012  
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: 4170 DISTRIBUTION CIRCLE, SUITE 103  
City-St-Zip: NORTH LAS VEGAS, NV 89030 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

01/05/2012

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