2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006912

Entity Name: SEASHELLS BY THE SEASHORE, LLC.

FILED Feb 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22328 CALIBRE COURT, APT. 706 22328 CALIBRE COURT BOCA RATON, FL 33433 APT. 706

BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

22328 CALIBRE COURT, APT. 706 22328 CALIBRE COURT BOCA RATON, FL 33433 APT. 706 BOCA RATON, FL 33433

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BECKEL, TAMARA J BECKEL, TAMARA J 22328 CALIBRE COURT, APT. 706 22328 CÁLIBRE COURT BOCA RATON, FL 33433 APT. 706

BOCA RATON, FL 33433 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: 02/06/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BECKEL, TAMARA J Name:

Address: 22328 CALIBRE COURT, APT. 706 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 Statues.

SIGNATURE: TAMARA J BECKEL 02/06/2012 **MGRM**