2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045832

Entity Name: SOUTHERNMOST SEA GLASS LLC

FILED Apr 05, 2012 Secretary of State

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

LAZY WAY LANE

UNIT C

KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

1117 WATSON ST

KEY WEST, FL 33040 US

FEI Number: 45-1756284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LABATE, SUSAN L LAZY WAY LANE UNIT C

KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LABATE, SUSAN L

 Address:
 1117 WATSON ST

 City-St-Zip:
 KEY WEST, FL 33040 US

Title: MGRM

 Name:
 MCELDERRY, JAMES R

 Address:
 1117 WATSON ST

 City-St-Zip:
 KEY WEST, FL 33040 US

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: SUSAN L LABATE MGRM 04/05/2012