2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142402

FILED Apr 17, 2012 Secretary of State

Entity Name: PEARLY SHELLS BEACH WEDDINGS & WEDDINGS, ETC., LLC

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

4151 COMMONS DRIVE WEST APT. 5126 DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

PO BOX 12

DESTIN, FL 32540 US

FEI Number: 45-3621439 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:

BUESINGER, RICHARD L 4151 COMMONS DRIVE WEST APT. 5126 DESTIN, FL 32541 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: MIXON, SUZANNA L Address: 204 FOURTH ST SE UNIT C!

City-St-Zip: FORT WALTON BEACH, FL 32548 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: RICHARD L. BUESINGER PTR 04/17/2012