

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000528

FILED  
Jan 30, 2004  
Secretary of State

Entity Name: SEASHELLS & SANDDOLLARS, L.L.C.

**Current Principal Place of Business:**

5500 SOUND BLUFF ROAD  
OCEAN SPRINGS, MS 39564

**New Principal Place of Business:**

120 KNAPP ROAD  
OCEAN SPRINGS, MS 39564

**Current Mailing Address:**

5500 SOUND BLUFF ROAD  
OCEAN SPRINGS, MS 39564

**New Mailing Address:**

120 KNAPP ROAD  
OCEAN SPRINGS, MS 39564

FEI Number: 72-1384257

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DENT, SANDY  
10511 FRONT BEACH ROAD UNIT 1-103  
PANAMA CITY BEACH, FL 32407 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: DENT, SANDY  
Address: 5500 SOUND BLUFF RD  
City-St-Zip: OCEAN SPRINGS, MS 39564

Title: MGRM ( ) Delete  
Name: DENT, HAYDEN S  
Address: 5500 SOUND BLUFF RD  
City-St-Zip: OCEAN SPRINGS, MS 39564

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DENT, SANDY  
Address: 120 KNAPP ROAD  
City-St-Zip: OCEAN SPRINGS, MS 39564

Title: MGRM (X) Change ( ) Addition  
Name: DENT, HAYDEN S  
Address: 120 KNAPP ROAD  
City-St-Zip: OCEAN SPRINGS, MS 39564

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SANDY DENT

PRES

01/30/2004

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