

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 17, 2007
Secretary of State**

DOCUMENT# L03000055284

Entity Name: 4556 SHORE LANE, L.C.

Current Principal Place of Business:

99 NESBIT STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

C/O THE BOLLARAL GROUP
ONE JOY STREET
BOSTON, MA 02108

New Mailing Address:

C/O THE BOLLARD GROUP
ONE JOY STREET
BOSTON, MA 02108

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

Name and Address of Current Registered Agent:

HACKETT, JACK O II, ESQ
FARR, FARR, EMERICH, SIFRIT, HACKETT AND C
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: MGR () Delete
Name: PARAFESTAS, ANASTASIOS
Address: THE BOLLARD GROUP, ONE JOY STREET
City-St-Zip: BOSTON, MA 02108

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ANASTASIOS PARAFESTAS MGR 04/17/2007

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