

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055284

Entity Name: 4556 SHORE LANE, L.C.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

99 NESBIT STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: PARAFESTAS, ANASTASIOS
Address: THE BOLLARD GROUP, ONE JOY STREET
City-St-Zip: BOSTON, MA 02108

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 Statutes.

SIGNATURE: ANASTASIOS PARAFESTAS MGR 04/28/2010

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