

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102342

FILED
Apr 27, 2009
Secretary of State

Entity Name: SHORES AT PALMETTO BAY, LLC

Current Principal Place of Business:

277 GALEON COURT
CORAL GABLES, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

13 SOUTHWEST 7 STREET
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 20-3722027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONN & MITTLEMAN, P.A.
2999 NE 191ST STREET
SUITE 409
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SONN & MITTELMAN, P.A.
2999 NE 191ST STREET
SUITE 409
AVENTURA, FL 33180 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: SONN & MITTELMAN, PA

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSEN, WAYNE
Address: 277 GALEON COURT
City-St-Zip: CORAL GABLES, FL 33143 US

Title: MGR () Delete
Name: LATTERNER, MICHAEL
Address: 13 S.W. 7TH STREET
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL LATTERNER

MGR

04/27/2009

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