

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 25, 2011
Secretary of State**

DOCUMENT# L06000016271

Entity Name: LAKESIDE SHORES, LLC

Current Principal Place of Business:

13296 80TH LANE NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

13296 80TH LANE NORTH
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 20-4313238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, WALTER JR
13296 80TH LANE NORTH
WEST PALM BEACH, FL 33412 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: MGRM
Name: WEISS, WALTER JR
Address: 13296 80TH LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM
Name: WEISS, LOREEN
Address: 13296 80TH LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: LOREEN A WEISS

MGR

04/25/2011

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