2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000035024

FILED Nov 14, 2011 Secretary of State

Entity Name: EASTSHORE CAPITAL HOLDINGS, LLC

Current Principal Place of Business: New Principal Place of Business:

3899 W. LAKE MARY BOULEVARD SUITE 123

LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

3899 W. LAKE MARY BOULEVARD SUITE 123 LAKE MARY, FL 32746 US

FEI Number: 26-4701762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DOLLAR, JENNIFER 3899 W. LAKE MARY BOULEVARD SUITE 123 LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JENNIFER, DOLLAR M Address: 3899 W LAKE MARY BLVD City-St-Zip: LAKE MARY, FL 32746 US

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 Statues.

SIGNATURE: JEFFREY D. OSTLIE, ESQ ATTY 11/14/2011