

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104967

Entity Name: SHORE CLUB, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

605 OCEAN BOULEVARD
GOLDEN BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

605 OCEAN BOULEVARD
GOLDEN BEACH, FL 33160

New Mailing Address:

FEI Number: 27-1228795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NELSON, BARRY A
2775 SUNNY ISLES BOULEVARD
SUITE 118
NORTH MIAMI BEACH, FL 33160 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: KAYE, BRUCE
Address: 605 OCEAN BOULEVARD
City-St-Zip: GOLDEN BEACH, FL 33160 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 Statutes.

SIGNATURE: BRUCE KAYE

MGR

05/04/2010

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