2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117542

Entity Name: 2600 OCEAN SHORE, LLC

FILED Feb 05, 2009 Secretary of State

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

2600 OCEAN SHORE BLVD 204

ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

PO BOX 1323

LUTZ, FL 33548 US

FEI Number: 26-1452785 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:

GENET, DANIEL 2600 OCEAN SHORE BLVD 204

ORMOND BEACH, FL 32174 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DANIEL, GENET
 Name:

 Address:
 PO BOX 1323
 Address:

 City-St-Zip:
 LUTZ, FL 33548 US
 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: DANIEL GENET MGRM 02/05/2009