

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055284

Entity Name: 4556 SHORE LANE, L.C.

Current Principal Place of Business:

99 NESBIT STREET
PUNTA GORDA, FL 33950

Current Mailing Address:

C/O THE BOLLARD GROUP
ONE JOY STREET
BOSTON, MA 02108

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HACKETT, JACK O II
FARR, FARR, EMERICH, HACKETT AND CARR, P.A.
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: JACK O HACKETT II

04/24/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PARAFESTAS, ANASTASIOS
Address THE BOLLARD GROUP, ONE JOY STREET
City-State-Zip: BOSTON MA 02108

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANASTASIOS PARAFESTAS

MANAGER

04/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date