F98000060 56

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Shoreline Management Company - DE
Name of Corporation

DOCUMENT NUMBER: F98000006056

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luke Lirot, Esq.
Name of Contact Person

Luke Charles Lirot, P.A.
Firm/Company

2240 Belleair Rd., Suite 190
Address

Clearwater, FL 33764
City/State and Zip Code

Luke2@lirotlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luke Lirot, Esq at (727) 536-2100
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a $35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (8/05)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Shoreline Management Company - DE
2. The principal office address: 12943 U.S. Highway 19
   Hudson, FL 34667
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/2/1998 Document number: F98000006056
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

   James Bond
   1225 Tamiami Trail, B3
   Port Charlotte, FL 33953

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

   Luke Liot, Esq.
   2240 Belleair Rd., Suite 190
   P.O. Box NOT acceptable
   Clearwater, FL 33764

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

James Bond
Signature of an officer or director

JAMES BOND - Director + OFFICER
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Luke Liot
Signature of Registered Agent

9/21/10
Date

If signing on behalf of an entity:

_____
Typed or Printed Name

*** * * FILING FEE: $35.00 * * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)