2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002808

Entity Name: HD SOUTH SHORE LLC

FILED Apr 22, 2010 Secretary of State

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

5100 WEST KENNEDY BOULEVARD, SUITE 225 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

PO BOX 320342 TAMPA, FL 33679

FEI Number: 59-3703684 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:

HUNT, HAMILTON E JR 5100 W KENNEDY BLVD. SUITE 225 TAMPA, FL 33609 US CAREY, O'MALLEY, WHITAKER & MUELLER, P.A. 712 S OREGON AVE TAMPA, FL 33606 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: ANDREW O'MALLEY 04/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HUNTDOUGLAS REAL ESTATE SERVICES, INC.

Address: 5100 W. KENNEDY BLVD, STE 225

City-St-Zip: TAMPA, FL 33609

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: HAMILTON HUNT MGR 04/22/2010