2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002808

Entity Name: HD SOUTH SHORE LLC

FILED Apr 27, 2012 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:

5100 WEST KENNEDY BOULEVARD, SUITE 225 TAMPA, FL 33609

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 REAL ESTATE
5100 WEST KENNEDY BLVD
STE 225
TAMPA, FL 33609 US
HUNT DOUGLAS REAL ESTATE SERVICES, INC.
5100 WEST KENNEDY BLVD
STE 225
TAMPA, FL 33609 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: HAMILTON E HUNT JR 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HUNT DOUGLAS 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 E HUNT JR MGR 04/27/2012