

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003105

FILED
May 03, 2004
Secretary of State

Entity Name: SHORE RESOURCE GROUP, LLC

Current Principal Place of Business:

4131 BIRMINGHAM ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

4389 GADSDEN COURT
JACKSONVILLE, FL 32207

Current Mailing Address:

4131 BIRMINGHAM ROAD
JACKSONVILLE, FL 32207

New Mailing Address:

4389 GADSDEN COURT
JACKSONVILLE, FL 32207

FEI Number: 59-3715721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORE, STEPHEN C
4131 BIRMINGHAM ROAD
JACKSONVILLE, FL 32207

Name and Address of New Registered Agent:

SHORE, STEPHEN C
4389 GADSDEN COURT
JACKSONVILLE, FL 32207

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:

05/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SHORE, STEPHEN C
Address: 4131 BIRMINGHAM ROAD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHORE, STEPHEN C
Address: 4389 GADSDEN COURT
City-St-Zip: JACKSONVILLE, FL 32207

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN C. SHORE

MGR

05/03/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date