

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008450

Entity Name: 2991 SHORE LANE LLC

**FILED
Jan 13, 2011
Secretary of State**

Current Principal Place of Business:

2991 SHORE LANE
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

PO BOX 1950
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 58-2626132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, KAY A
2991 SHORE LANE
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WAGNER, KAY A
Address: 2991 SHORE LANE
City-St-Zip: BOCA GRANDE, FL 33921

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 Statutes.

SIGNATURE: KAY WAGNER MGR 01/13/2011

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