2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014998

Entity Name: SHORESIDE MANAGEMENT, LIMITED COMPANY

FILED Jan 26, 2007 Secretary of State

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

4641 SO. UNIVERSITY DRIVE 4641 SO. UNIVERSITY DRIVE DAVIE, FL 333283817 DAVIE, FL 333283817 US

Current Mailing Address: New Mailing Address:

4641 SO. UNIVERSITY DRIVE 4641 SO. UNIVERSITY DRIVE DAVIE, FL 333283817 DAVIE, FL 333283817 US

FEI Number: 27-0002081 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:

SANTOS, EDWARD J 4641 SO. UNIVERSITY DRIVE DAVIE, FL 333283817 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

Name: KRATISH, ROBERT Name: KRATISH, ROBERT
Address: 14499 SUNSET LANE Address: 14499 SUNSET LANE

City-St-Zip: FORT LAUDERDALE, FL 333303409 City-St-Zip: FORT LAUDERDALE, FL 333303409 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: KRATISH-ROSENDO, JILL Name: KRATISH-ROSENDO, JILL Address: 14495 SUNSET LANE Address: 14495 SUNSET LANE

City-St-Zip: FORT LAUDERDALE, FL 333303409 City-St-Zip: FORT LAUDERDALE, FL 333303409 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROBERT KRATISH MGRM 01/26/2007