

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021699

FILED
Jan 25, 2004
Secretary of State

Entity Name: SHORELINE ENTERPRISES OF FLORIDA, LLC

Current Principal Place of Business:

4265 RITA LANE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3230
BONITA SPRINGS, FL 34133

New Mailing Address:

FEI Number: 02-0535466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROELICH, RICK
9220 BONITA BEACH BLVD.
214
BONITA SPRINGS, FL 34135 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/MEMBERS:

Title: MGR () Delete
Name: FROELICH, RICK
Address: 9220 BONITA BEACH RD., SUITE 214
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM () Delete
Name: FROELICH, LEIGHANNA
Address: 9220 BONITA BEACH RD., SUITE 214
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICK FROELICH

MGR

01/25/2004

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