## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## May 26, 2004 08:00 AM Secretary of State DOCUMENT # L02000004145 1. Entity Name SOUTHSHORE LLC Principal Place of Business Mailing Address 927 BIRDIE WAY 927 BIRDIE WAY APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572 03182003 No Chq-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0559785 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent SULLIVAN, KEVIN L DO NOT WRITE 927 BIRDIE WAY APOLLO BEACH, FL 33572 IN THIS SPACE 8. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and rate if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 8, 2004 11000000181484 05/26/04-80001-001 55.00 MANAGING MEMBERS/MANAGERS 9. MGR TITLE SULLIVAN, KEVIN L MASSE STREET ADDRESS 927 BIRDIE WAY CITY-ST-ZIP APOLLO BEACH, FL 33572 TITLE NAME STREET ADDRESS City-S7-ZP DDE NAME STREET ACCRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP BBF NAME STREET ADDRESS

11. I hereby certify that the information supplied with this lifted deep not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member of manager of the limited liability company or the receives or trustee expressed to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-7/P
TITLE
NAME
STREET ADDRESS
CITY-ST-7/P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

\$124/04

813-649-9020

Daytone Phone is

**FILED**