

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004281

FILED
Mar 27, 2009
Secretary of State

Entity Name: SHORELINE DEVELOPMENT V, LLC

Current Principal Place of Business:

641 S. BEACH STREET
DAYTONA BEACH, FL 32114

New Principal Place of Business:

100 MARINA POINT DRIVE
DAYTONA BEACH, FL 32114

Current Mailing Address:

641 S. BEACH STREET
DAYTONA BEACH, FL 32114

New Mailing Address:

100 MARINA POINT DRIVE
DAYTONA BEACH, FL 32114

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOPKINS, JOSEPH H
641 S. BEACH STREET
DAYTONA BEACH, FL 32114 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 () Delete
Name: HOPKINS, JOSEPH H
Address: 641 S. BEACH STREET
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOPKINS, JOSEPH H
Address: 100 MARINA POINT DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH H HOPKINS MGR 03/27/2009

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