

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026251

FILED
May 09, 2005
Secretary of State

Entity Name: SOUTHERN SHORES ACQUISITIONS, L.L.C.

Current Principal Place of Business:

560 S ANDREWS AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

560 S ANDREWS AVE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 30-2024059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TURCOTTE, MARIO
560 SW 12TH AVENUE
POMPANO BEACH, FL 33069 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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: O'BRIEN, DANIEL
Address: 2610 NE 19TH ST
City-St-Zip: POMPANO BEACH, FL 33062

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

Title: MGRM () Delete
Name: GODIN, ARTHUR
Address: 3304 ROBBINS RD
City-St-Zip: POMPANO BEACH, FL 33062

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

Title: MGRM (X) Delete
Name: VANNI, ALEX
Address: 3313 SE 4TH ST
City-St-Zip: POMPANO BEACH, FL 33062

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

Title: MGR () Delete
Name: TURCOTTIE, MARO
Address: 560 SW 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR (X) Change () Addition
Name: TURCOTTIE, MARIO
Address: 560 SW 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

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: MARIO TURCOTTE

MGRM

05/09/2005

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