

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000005126

Entity Name: 4804 SHORE LANE, L.C.

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

PO DRAWER 511447  
C/O FARR FARR EMERICH  
PUNTA GORDA, FL 339511447

## **New Principal Place of Business:**

99 NESBIT STREET  
C/O FARR FARR EMERICH  
PUNTA GORDA, FL 339511447

## **Current Mailing Address:**

C/O THE BOLLARD GROUP, ONE JOY STREET  
BOSTON, MA 02108

## **New Mailing Address:**

FEI Number: 13-7013762

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

HACKETT, JACK O  
99 NESBIT STREET  
PUNTA GORDA, FL 33950 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  
Name: PARAFESTAS, ANASTASIOS  
Address: THE BOLLARD GROUP, ONE JOY STREET  
City-St-Zip: BOSTON, MA 02108

I hereby 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: ANASTASIOS PARAFESTAS

MGR

04/27/2012

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