2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006368

Entity Name: SHORELINE OFFICE PARK, LLC

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

211 PALMETTO ROAD GULF BREEZE, FL 32561

Current Mailing Address: New Mailing Address:

211 PALMETTO ROAD GULF BREEZE, FL 32561

FEI Number: 11-3678078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OVERBAUGH, ALAN N
211 PALMETTO ROAD
211 PALMETTO ROAD
GULF BREEZE, FL 32561 US
OVERBAUGH, ALAN N DR.
211 PALMETTO ROAD
GULF BREEZE, FL 32561 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: DR. ALAN N. OVERBAUGH 04/26/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 OVERBAUGH, ALAN N
 Name:
 OVERBAUGH, ALAN N DR.

 Address:
 211 PALMETTO ROAD
 Address:
 211 PALMETTO ROAD

 City-St-Zip:
 GULF BREEZE, FL 32561
 City-St-Zip:
 GULF BREEZE, FL 32561

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: DR. ALAN N. OVERBAUGH MGR 04/26/2005