

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009425

Entity Name: S.H.E. SHORE, LLC

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

338 SAND CLIFFS DRIVE
SEACREST BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

338 SAND CLIFFS DRIVE
SEACREST BEACH, FL 32413

New Mailing Address:

FEI Number: 02-0683451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, FRANKLIN H P.A.
5365 E. COUNTY HWY. 30A, STE. 105
SEAGROVE BEACH, FL 32459 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/MEMBERS:

Title: MGR () Delete
Name: GLENN, PHILLIP A
Address: 338 SAND CLIFFS DRIVE
City-St-Zip: SEACREST BEACH, FL 32413

Title: MGR () Delete
Name: GLENN, RANDY
Address: 338 SAND CLIFFS DRIVE
City-St-Zip: SEACREST BEACH, FL 32413

ADDITIONS/CHANGES:

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

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

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: PHILLIP A. GLENN

MR

03/23/2005

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