2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

FILED Apr 07, 2008 08:00 A Secretary of State **DOCUMENT # L03000009425** 1. Entity Name S.H.E. SHORE, LLC Principal Place of Business Mailing Address 338 SAND CLIFFS DRIVE 338 SAND CLIFFS DRIVE SEACREST BEACH FL 32413 SEACREST BEACH FL 32413 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Act. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 02-0683451 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATSON, FRANKLIN H P.A. Street Address (P.O. Box Number is Not Acceptable) 5365 E. COUNTY HWY. 30A, STE. 105 SEAGROVE BEACH FL 32459 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or primed name of registered agent and title if explicable (NOTE: Registered Agent signature required when remistating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TOLE MGR Delete Addition NAME NAME GLENN, PHILLIP A 04/17/08-80021-009 138.75 STREET ADDRESS 338 SAND CLIFFS DRIVE STREET ADDRESS CITY-ST-7IP SEACREST BEACH FL 32413 CITY-51-2:P THE MGR ☐ Delete ☐ Change ☐ Addit:on NAME GLENN, RANDYE STREET ADDRESS 338 SAND CLIFFS DRIVE STREET ADDRESS CHY-ST-7IP SEACREST BEACH FL 32413 CITY-SE-Z:P THELE ☐ Delete Change ☐ Addit:on NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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.