

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015801

FILED
Apr 09, 2009
Secretary of State

Entity Name: OCEAN SHORE INVESTMENTS, LLC

Current Principal Place of Business:

444 SEABREEZE BLVD
STE 1000
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

444 SEABREEZE BLVD
STE 1000
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 65-1210900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTIGMAN, CHARLES S
444 SEABREEZE BLVD
STE 1000
DAYTONA BEACH, FL 32118 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: MGRM () Delete
Name: LIGHTCO LIMITED PARTNERSHIP
Address: 444 SEABREEZE BLVD STE 1000
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGRM () Delete
Name: STONINGTON PARENTS, LLC
Address: 395 S ATLANTIC AVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGRM () Delete
Name: STONINGTON PARENTS LLC
Address: 395 TIDESHALL CONDO
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: STONINGTON PARENTS LLC
Address: 395 TIDESFALL CONDO
City-St-Zip: ORMOND BEACH, FL 32176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHARLES S LICHTIGMAN

RA

04/09/2009

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