2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045621

Entity Name: SHORES COMMERCIAL, LLC

FILED Feb 19, 2011 Secretary of State

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

3424 S. ATLANTIC AVE DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

285 WEST DUNDEE ROAD PALATINE, IL 60074

FEI Number: 20-0410220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIMUCCI, ANTHONY 3424 S. ATLANTIC AVE DAYTONA BEACH, FL 32118 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANTHONY P. DIMUCCI DECLARATION OF TRUST

Address: 285 WEST DUNDEE ROAD City-St-Zip: PALATINE, IL 60074

Title: MGR

Name: JOSEPH DIMUCCI GRANTOR TRUST

Address: 285 WEST DUNDEE ROAD City-St-Zip: PALATINE, IL 60074

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 Statues.

SIGNATURE: ANTHONY DIMUCCI D 02/19/2011