2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0400000646

Entity Name: SHORETTE COMPANY, LLC

FILED Apr 15, 2008 Secretary of State

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

306 ARROWROOT ROAD WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

PO BOX 778 EAGLE LAKE, FL 33839

FEI Number: 20-0482062 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:

CRISMAN, STEVE 525 POPE AVENUE NW WINTER HAVEN, FL 33881 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

Electronic elginature of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SHORETTE, MICHAEL C
 Name:

 Address:
 P.O. BOX 778
 Address:

 City-St-Zip:
 EAGLE LAKE, FL 33839 US
 City-St-Zip:

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: MICHAEL C. SHORETTE MGR 04/15/2008