2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0400000646

Entity Name: SHORETTE COMPANY, LLC

FILED Apr 29, 2010 Secretary of State

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

306 ARROWROOT ROAD EAGLE LAKE, 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHORETTE, MICHAEL C

Address: P.O. BOX 778

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

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: MICHAEL SHORETTE MGR 04/29/2010