

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012498

Entity Name: SEMINOLE SHORES, LLC

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

4752 DISTRIBUTION COURT
SUITE 7
ORLANDO, FL 32822 US

New Principal Place of Business:

2911 W 39TH STREET
SUITE 300
ORLANDO, FL 32839 US

Current Mailing Address:

4752 DISTRIBUTION COURT
SUITE 7
ORLANDO, FL 32822 US

New Mailing Address:

2911 W 39TH STREET
SUITE 300
ORLANDO, FL 32839 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CANTY, WILLIAM A SR.
4752 DISTRIBUTION COURT
SUITE 7
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

CANTY, WILLIAM A SR.
2911 W 39TH STREET
SUITE 300
ORLANDO, FL 32839 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:

05/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CANTY, WILLIAM A SR.
Address: 4752 DISTRIBUTION COURT, SUITE 7
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CANTY, WILLIAM A SR.
Address: 2911 W 39TH STREET, STE 300
City-St-Zip: ORLANDO, FL 32839 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM A CANTY, SR

MGR

05/02/2005

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