2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015084

Entity Name: 3805 S. WESTSHORE, LLC

FILED Jun 02, 2011 Secretary of State

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

550 NORTH REO STREET 3805 S WESTSHORE BLVD SUITE 300

STE D

TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

3805 S WESTSHORE BLVD STE D TAMPA, FL 33611

TAMPA, FL 33609

FEI Number: 34-1981852 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:

LAW OFFICE OF DONALD P. DECORT, P.A. 115 SOUTH FIELDING AVENUE SUITE 3 TAMPA, FL 33606 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:

COVALLE CORPORATION Name: Address: 3805 S WESTHORE BLVD., STE D

City-St-Zip: TAMPA, FL 33611

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: RONALD TILTON **MGR** 06/02/2011