

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015958

Entity Name: SHORE DELRAY BEACH, LLC

FILED
Sep 07, 2006
Secretary of State

Current Principal Place of Business:

6 SOUTH OCEAN BLVD
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

6 SOUTH OCEAN BLVD
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 41-2172502 FEI Number Applied For () FEI Number Not Applicable () 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:

WEINER & ARONSON, P.A.
C/O MICHAEL S. WEINER
102 N SWINTON AVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

NRAI SERVICES
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33444 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: NRAI SERVICES

09/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OCEAN DRIVE MANAGEME, NT, LLC
Address: 6 SOUTH OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHORE INVESTORS, LLC,
Address: 6 SOUTH OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Change (X) Addition
Name: BAUM, DAVID
Address: 2755 WEST THOMAS
City-St-Zip: MELROSE PARK, IL 60160

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID BAUM

MGRM

09/07/2006

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