2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025024

Entity Name: EASTSHORE DRIVE, L.L.C.

FILED Apr 10, 2007 Secretary of State

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

4400 118TH AVE NORTH 4400 118TH AVE NORTH

SUITE 302 SUITE 302

CLEARWATER, FL 33762 CLEARWATER, FL 33762 US

Current Mailing Address: New Mailing Address:

4400 118TH AVE NORTH 4400 118TH AVE NORTH

SUITE 302 SUITE 302

CLEARWATER, FL 33762 CLEARWATER, FL 33762 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAILEY, L DOUGLAS
2404 HAMPTON LANE, W. BAILEY, L DOUGLAS
4400 118TH AVE NORTH

SAFETY HARBOR, FL 34695 US SUITE 302

CLEARWATER, FL 33762 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.

ADDITIONS/CHANGES:

SIGNATURE: L DOUGLAS BAILEY 04/10/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

Name: BAILEY, L DOUGLAS Name: BAILEY, L DOUGLAS Address: 2404 HAMPTON LANE W Address: 4400 118TH AVE NORTH, SUITE 302

City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: CLEARWATER, FL 33762 US

Title: VP () Delete Title: MGR (X) Change () Addition Name: BAILEY, SALLY Name: BAILEY, SALLY

Address: 15371 ROOSEVELT. SUITE 107 Address: 15371 ROOSEVELT BLVD.. SUITE 107

City-St-Zip: CLEARWATER, FL 33760 City-St-Zip: CLEARWATER, FL 33760 US

Title: ST () Delete Title: MGR (X) Change () Addition Name: MILEY, JENNIFER N Name: MILEY, JENNIFER N

Address: 15371 ROOSEVELT, SUITE 107
City-St-Zip: CLEARWATER, FL 33760
Address: 15371 ROOSEVELT BLVD., SUITE 107
City-St-Zip: CLEARWATER, FL 33760 US

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: JENNIFER N MILEY MGR 04/10/2007