

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025653

FILED
Aug 09, 2008
Secretary of State

Entity Name: SHORELINE INTERNATIONAL, LLC

Current Principal Place of Business:

500 S AUSTRALIAN AVE
SUITE 615
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

P.O. BOX 132
PALM BEACH, FL 33480 US

New Principal Place of Business:

250 ROYAL PALM WAY
SUITE 350
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-1258897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

RANDALL, GRAHAM A MR.
208 SUMMA STREET
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

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 () Delete
Name: NICHOLSON, JOANNE S MS.
Address: 500 S. AUSTRALIAN AVE, SUITE 615
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KING, JOANNE S MS.
Address: 250 ROYAL PALM WAY, SUITE 350
City-St-Zip: PALM BEACH, FL 33480 US

I hereby certify that the information supplied with this filing does not qualify 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: JOANNE S KING

MS

08/09/2008

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