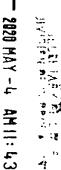
## L040000 25653

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(Address)						
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## **COVER LETTER**

то:	Registration Section Division of Corporations						
SUBJ	Shoreline International, LLC						
	Name of Limited Liability Company						
Dear !	Sir or Madam:						
The e	nclosed Registered Agent/Registered O	office Change and	fee(s) are submitted for filing.				
Please	e return all correspondence concerning	this matter to the	following:				
Georg	e P. Ord						
	Name of Person		<del></del>				
Murphy Reid, LLP			/				
	Firm/Company		<u> </u>				
11300	US Hwy #1, Suite 401						
	Address						
Palm I	Beach Gardens, FL 33408						
	City/State and Zip Code		<del></del>				
gpord(	@murphyreid.com						
	E-mail address: (to be used for future a	nnual report notif	fication)				
For fu	orther information concerning this matte	er, please call:					
Georg	e P. Ord	561 at (	655-4060				
	Name of Person		Area Code & Daytime Telephone Number				
	Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303				
	Enclosed is a check for the following						
■ \$25 Filing Fee □ \$			\$55 Filing Fee & Certified Copy				

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. N	Name of the limited liability company: Shoreline Intern	ation <b>s</b> l, l	LLC		
2. (a)	11300 US Hwy #1		(b	P. O. Box 132	
(a <sub>1</sub>	Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)		(0	Mailing address of	limited liability company: POST OFFICE BOX)
	Suite 401			Palm Beach, FL 33480	
	Palm Beach Gardens, FL 33408	<del></del>			
	04/05/2004		I	L04000025653	
3.	Date of filing/registration in Florida	<u> </u>	-	Document num	hber
5. (a	Joanne King				
J. (u	Registered Agent and Registered Office shown on the records of	of the Flo	rida	Dept, of State:	
	121 Bunker Ranch Road				
	Registered Office Address (MUST BE FLORIDA STREET ADDRESS)			2	282
					HA.
	West Palm Beach , F	L_33405	5		- 10 A
(b)	George P. Ord				
	Enter name of NEW Registered Agent and/or NEW Registered	ed Office	ado	lress:	AM 11: 43
					<b>5</b>
	11300 US Hwy #1				·
	NEW Registered Office Address:			<del></del>	
	Suite 401				
	Palm Beach Gardens	L 33408	₹		·
chang agent was/v	limited liability company is not organized under the lage or changes are made, the Florida street address of the will be identical. Or, in the case of a Florida limited layere authorized by an affirmative vote of the members ticles of organization or the operating agreement of the	e regist liability of the l	ere cor limi	d office and the business o upany, it is hereby confirn ted liability company or as	ffice of the registered ned that the change(s)
	Same (	Jo	oanr	ne King	
	lature of a member or authorized representative of a member			Printed or typed r	-
provis the ob- to me notifie	eby accept the appointment as registered agent and ag sions of all statutes relative to the proper and complete oligations of my position as registered agent as provid rely reflect a change in the registered office address, le ed in writing of this change.	e perfor ed for it	ma n C	nce of my duties, and I am hapter 605. F.S. Or. if this	familiar with and accept s document is being filed
Signal	ure of Registered Agent				
/	Division of Corporations ● P.O.	Box 63	327	• Tallahassee, FL 32314	

**FILING FEE: \$25.00**