2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031569

Entity Name: SOUTH SHORE REAL ESTATE, LLC

FILED Jan 08, 2006 Secretary of State

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

12341 CREEK EDGE DR. 9225 BAY PLAZA BLVD. RIVERVIEW, FL 33569

SUITE 405

TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

12341 CREEK EDGE DR. RIVERVIEW, FL 33569

FEI Number: 55-0865032 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:

PICHETTE, EDWARD L JR PICHETTE, EDWARD L JR 11814 AUTUMN CREEK DRIVE 12341 CREEK EDGE DRIVE RIVERVIEW, FL 33569 RIVERVIEW, FL 33569

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: 01/08/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

PICHETTE, EDWARD L JR Name: Name: Address: 12341 CREEK EDGE DR. Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: PICHETTE, BONNIE L Name: Address: 12341 CREEK EDGE DR. Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: BONNIE L PICHETTE **MGRM** 01/08/2006