## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031569

Entity Name: SOUTH SHORE REAL ESTATE, LLC

FILED Mar 18, 2008 Secretary of State

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

10445 GIBSONTON DR. 10445 GIBSONTON DR. RIVERVIEW, FL 33569 RIVERVIEW, FL 33578

Current Mailing Address: New Mailing Address:

12341 CREEK EDGE DR. 12341 CREEK EDGE DR. RIVERVIEW, FL 33569 RIVERVIEW, FL 33579

FEI Number: 55-0865032 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

PICHETTE, EDWARD L JR
12341 CREEK EDGE DRIVE
RIVERVIEW, FL 33569 US
PICHETTE, EDWARD L JR
12341 CREEK EDGE DRIVE
RIVERVIEW, FL 33579 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: EDWARD L PICHETTE JR 03/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change ( ) Addition PICHETTE, EDWARD L JR PICHETTE, EDWARD L JR Name: Name: Address: 12341 CREEK EDGE DR. Address: 12341 CREEK EDGE DR. City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33579

Title: MGRM () Delete Title: MGRM (X) Change ( ) Addition Name: PICHETTE, BONNIE L Name: PICHETTE, BONNIE L Address: 12341 CREEK EDGE DR. Address: 12341 CREEK EDGE DR. City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33579

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: BONNIE L PICHETTE MGRM 03/18/2008