

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031847

FILED
Apr 29, 2005
Secretary of State

Entity Name: SHORES MANAGEMENT, L.L.C.

Current Principal Place of Business:

1191 E. NEWPORT CENTER DRIVE, STE. 103
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

823 UNIVERSITY BLVD
#204
JUPITER, FL 33458

Current Mailing Address:

1191 E. NEWPORT CENTER DRIVE, STE. 103
DEERFIELD BEACH, FL 33442

New Mailing Address:

823 UNIVERSITY BLVD
#204
JUPITER, FL 33458

FEI Number: 20-1048602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARANZO, PATRICK F
1191 E. NEWPORT CENTER DRIVE, STE. 103
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MARANZO, PATRICK F
823 UNIVERSITY BLVD
#204
JUPITER, FL 33458 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: PAT MARZANO

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MARANZO, PATRICK F
Address: 1191 E. NEWPORT CENTER DRIVE, STE. 103
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PATRICK MARZANO

MGR

04/29/2005

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