2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040151

Entity Name: NEXTSHORE LLC

FILED Mar 03, 2008 Secretary of State

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

2061 CEZANNE ROAD 277 ROYAL POINCIANA WAY WEST PALM BEACH, FL 33409

SUITE 140

PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

2061 CEZANNE ROAD 277 ROYAL POINCIANA WAY SUITE 140 WEST PALM BEACH, FL 33409

PALM BEACH, FL 33480

FEI Number: 20-1213287 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:

BLODIG, GREGORY J 100 W. CYPRESS CREEK ROAD, SUITE 700 FORT LAUDERDALE, FL 33309

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: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition

TERRY, CHRIS J TERRY, CHRIS J Name: Name:

Address: 2061 CEZANNE ROAD Address: 277 ROYAL POINCIANA WAY #140

City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: PALM BEACH, FL 33480

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: CHRIS J TERRY 03/03/2008