

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072767

Entity Name: SILVER SHORES, LLC

FILED  
Jan 09, 2009  
Secretary of State

**Current Principal Place of Business:**

21 PEARL COVE  
DESTIN, FL 32550

**New Principal Place of Business:**

**Current Mailing Address:**

3112 RUNNYMEDE  
LOUISVILLE, KY 40222

**New Mailing Address:**

3112 RUNNYMEDE RD  
LOUISVILLE, KY 40222

FEI Number: 20-1689786

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BIERMAN, CAROLYN S  
6268 NW 92ND AVE  
PARKLAND, FL 33067 US

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

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:**

Title: MGR ( ) Delete  
Name: SCHULTE, MARK J D.M.D.  
Address: 3112 RUNNYMEDE  
City-St-Zip: LOUISVILLE, KY 40222

Title: MGR ( ) Delete  
Name: SCHULTE, VIRGINIA S  
Address: 3112 RUNNYMEDE  
City-St-Zip: LOUISVILLE, KY 40222

**ADDITIONS/CHANGES:**

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

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

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: MARK J. SCHULTE

MGR

01/09/2009

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