2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072767

Entity Name: SILVER SHORES, LLC

FILED Jan 05, 2010 Secretary of State

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

21 PEARL COVE DESTIN, FL 32550

Current Mailing Address: 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 ()

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

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SCHULTE, MARK J D.M.D.
Address: 3112 RUNNYMEDE
City-St-Zip: LOUISVILLE, KY 40222

Title: MGR

Name: SCHULTE, VIRGINIA S Address: 3112 RUNNYMEDE City-St-Zip: LOUISVILLE, KY 40222

I hereby 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 Statues.

SIGNATURE: DR. MARK J. SCHULTE DR. 01/05/2010