

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072767

Entity Name: SILVER SHORES, LLC

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

21 PEARL COVE
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

3112 RUNNYMEDE RD
LOUISVILLE, KY 40222

New Mailing Address:

FEI Number: 20-1689786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
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

Title: MGR
Name: SCHULTE, MARK J
Address: 3112 RUNNYMEDE RD
City-St-Zip: LOUISVILLE, KY 40222

Title: MGR
Name: SCHULTE, MARK J
Address: 3112 RUNNYMEDE RD
City-St-Zip: LOUISVILLE, KY 40222

Title: MGR
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Title: MGR
Name: SCHULTE, MARK J
Address: 3112 RUNNYMEDE RD
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 Statutes.

SIGNATURE: MARK J. SCHULTE

MGR.

02/04/2011

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