2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088975

Entity Name: MARK SHORE, LLC

FILED Jan 05, 2011 Secretary of State

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

6830 HUNTINGTON HILLS BLVD LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

1101 MIRANDA LN. 6830 HUNTINGTON HILLS BLVD KISSIMMEE, FL 347410769 US LAKELAND, FL 33810 US

FEI Number: 20-1994134 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:

SHORE, MARK 6830 HUNTINGTON HILLS BLVD LAKELAND, FL 33810 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: MGRM

Name: SHORE, MARK

Address: 6830 HUNTINGTON HILLS BLVD City-St-Zip: LAKELAND, FL 33810

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: MARK SHORE MGRM 01/05/2011