2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060919

Entity Name: SHORE PROPERTIES, LLC

FILED Feb 07, 2007 Secretary of State

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

14001 - 63RD WAY NORTH CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

14001 - 63RD WAY NORTH CLEARWATER, FL 33760

FEI Number: 20-3029922 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:

CORPDIRECT AGENTS, INC.

515 EAST PARK AVENUE

TALLAHASSEE, FL 32301 US

LUTICH, GEORGE
14001 63RD WAY N
CLEARWATER, FL 33760 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: GEORGE LUTICH 02/07/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LUTICH, GEORGE
 Name:

 Address:
 14001 - 63RD WAY NORTH
 Address:

 City-St-Zip:
 CLEARWATER, FL 33760
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE LUTICH MGRM 02/07/2007