

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060919

Entity Name: SHORE PROPERTIES, LLC

FILED  
Apr 26, 2009  
Secretary of State

**Current Principal Place of Business:**

14001 - 63RD WAY NORTH  
CLEARWATER, FL 33760

**New Principal Place of Business:**

**Current Mailing Address:**

14001 - 63RD WAY NORTH  
CLEARWATER, FL 33760

**New Mailing Address:**

FEI Number: 20-3029922

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

LUTICH, GEORGE  
14001 63RD WAY N  
CLEARWATER, FL 33760 US

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

LUTICH, GEORGE L  
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 L LUTICH

04/26/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LUTICH, GEORGE  
Address: 14001 - 63RD WAY NORTH  
City-St-Zip: CLEARWATER, FL 33760

**ADDITIONS/CHANGES:**

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: GEORGE L LUTICH

MGR

04/26/2009

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