2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060919

Entity Name: SHORE PROPERTIES, LLC

Apr 29, 2010 Secretary of State

New Principal Place of Business: Current 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

LUTICH, GEORGE Name:

Address: 14001 - 63RD WAY NORTH City-St-Zip: CLEARWATER, FL 33760

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.

04/29/2010 SIGNATURE: GEORGE L LUTICH **MGR**