

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060919

FILED
Apr 25, 2011
Secretary of State

Entity Name: SHORE PROPERTIES, LLC

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 ()

Name and Address of Current Registered Agent:

LUTICH, GEORGE L
14001 63RD WAY N
CLEARWATER, FL 33760 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: MGRM
Name: LUTICH, GEORGE
Address: 14001 - 63RD WAY NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: MGRM
Name: DELCORSO, NICHOLAS
Address: 3 BELLEVUE DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: MGR
Name: RW HOLDINGS LLC
Address: 1115 66TH STREET NORTH
City-St-Zip: LARGO, FL 33773

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: GEORGE L LUTICH

MGRM

04/25/2011

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