

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089326

FILED
Mar 30, 2011
Secretary of State

Entity Name: SHORELINE COMPANY, LLC

Current Principal Place of Business:

6975 A1A SOUTH #10
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

209 TROPIC WAY
SAINT AUGUSTINE, FL 32080

Current Mailing Address:

6975 A1A SOUTH #10
SAINT AUGUSTINE, FL 32080

New Mailing Address:

209 TROPIC WAY
SAINT AUGUSTINE, FL 32080

FEI Number: 13-4306032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, HUMBERTO M
209 TROPIC WAY
SAINT AUGUSTINE, FL 32080 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: SALAZAR, HUMBERTO M
Address: 209 TROPIC WAY
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: HUMBERTO SALAZAR

MGRM

03/30/2011

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