

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104387

Entity Name: FLORIDA SHORES REALTY, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

234 ST. JOE PLAZA DRIVE
PALM COAST, FL 32164

New Principal Place of Business:

397 PALM COAST PKWY. SW
UNIT 1
PALM COAST, FL 32164

Current Mailing Address:

P.O.BOX 353822
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 42-1684029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAFFNEY, DONALD R
234 ST. JOE PLAZA DRIVE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

GAFFNEY, DONALD R
32 WOODBORN LANE
PALM COAST, FL 32164 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: DONALD RAY GAFFNEY

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAFFNEY, DONALD R
Address: 234 ST. JOE PLAZA DRIVE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAFFNEY, DONALD R
Address: 395 PALM COAST PKY. SW UNIT 1
City-St-Zip: PALM COAST, FL 32164

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: DONALD RAY GAFFNEY

MGR

04/25/2006

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