2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105008

Entity Name: VOLUSIA SHORES DEVELOPMENT, LLC

FILED Mar 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2201 4TH STREET NORTH, SUITE 200 ST. PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

2201 4TH STREET NORTH, SUITE 200 ST. PETERSBURG, FL 33704

FEI Number: 20-3858881 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:

GREENE, ROBERT F GREENE & SCHERMER 1301 SIXTH AVENUE WEST, SUITE 400 BRADENTON, FL 34205 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VOLUSIA SHORES CONDO, MINIUMS, LTD.
 Name:

 Address:
 2201 FOURTH STREET NORTH, SUITE 200
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33704
 City-St-Zip:

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: J.M. CHEEZEM MGRM 03/16/2007