

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110668

FILED
Aug 26, 2008
Secretary of State

Entity Name: SHORELINE WASHINGTON, LLC

Current Principal Place of Business:

3809 RIVER RANCH RD.
VERNON, FL 32462 US

New Principal Place of Business:

16208 E. LULLWATER DR
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

3809 RIVER RANCH RD.
VERNON, FL 32462 US

New Mailing Address:

16208 E. LULLWATER DR
PANAMA CITY BEACH, FL 32413 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BAKER, FRANK A
4431 LAFAYETTE STREET
MARIANNA, FL 32446 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 () Delete
Name: BAKER, FRANK A
Address: 4431 LAFAYETTE STREET
City-St-Zip: MARIANNA, FL 32446 US

Title: MGRM () Delete
Name: FAISON, LAMAR H SR
Address: 3809 RIVER RANCH ROAD
City-St-Zip: VERNON, FL 32462 US

Title: MGRM () Delete
Name: COATNEY, WILLIE L
Address: 4490 HIGHWAY 79
City-St-Zip: VERNON, FL 32462 US

Title: MGRM () Delete
Name: COATNEY, WILLIAM D
Address: 4490 HIGHWAY 79
City-St-Zip: VERNON, FL 32462 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: JACKSON, KERRY J
Address: 16208 E. LULLWATER DR
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM () Change (X) Addition
Name: CANNON, JAMES
Address: 4122 CATHERINE ST
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

I hereby certify that the information supplied with this filing does not qualify 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: KERRY JAYNE JACKSON

MGRM

08/26/2008

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