

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119001

FILED
Aug 29, 2006
Secretary of State

Entity Name: NEARSHORE PROPERTIES, LLC

Current Principal Place of Business:

447 LAGOON AVE
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

447 LAGOON AVE
NAPLES, FL 34108

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () 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:

MARC F. OATES, P.A.
5515 BRYSON DRIVE
SUITE 502
NAPLES, FL 34109 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: QUINSEY, RICHARD
Address: 447 LAGOON AVE
City-St-Zip: NAPLES, FL 34108

Title: MGRM () Delete
Name: QUINSEY, WILLIAM
Address: 598 99TH AVE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: RICHARD W. QUINSEY

MR

08/29/2006

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