2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# L05000119001

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 ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

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
Name: QUINSEY, RICHARD
Address: 447 LAGOON AVE
City-St-Zip: NAPLES, FL 34108

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

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 Statues.

SIGNATURE: RICHARD W. QUINSEY MGRM 02/16/2010

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