

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119001

FILED
Apr 04, 2011
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 ()

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:

QUINSEY, RICHARD W
447 LAGOON AVE
NAPLES, FL 34108 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: RICHARD W. QUINSEY

04/04/2011

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 Statutes.

SIGNATURE: RICHARD W QUINSEY

MGRM

04/04/2011

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