

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020219

FILED
Apr 02, 2007
Secretary of State

Entity Name: SOUTH SHORE STUDIOS LLC

Current Principal Place of Business:

9400 BOARDWALK BEACH RESORT
PANAMA CITY, FL 32408

New Principal Place of Business:

7510 D THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

14355 HAMPSHIRE KNOB DRIVE
PHOENIX, MD 21131

New Mailing Address:

PO BOX 19014
PANAMA CITY BEACH, FL 32417

FEI Number: 83-0449094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, ERIC R
9400 BOARDWALK BEACH RESORT
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

ALLISON, ERIC R
9500 SOUTH THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 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: ERIC ALLISON

04/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MICHALOSKI, DEREK G
Address: 2 HYACINTH ROAD
City-St-Zip: BALTIMORE, MD 21224 US

Title: MGRM () Delete
Name: ALLISON, ERIC R
Address: 14355 HAMPSHIRE KNOB DRIVE
City-St-Zip: PHOENIX, MD 21131 US

Title: MGRM () Delete
Name: MCLAUGHLIN, PATRICK
Address: 209 16TH STREET
City-St-Zip: OCEAN CITY, MD 21842 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ALLISON, ERIC R
Address: 9500 SOUTH THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: ERIC ALLISON

MGRM

04/02/2007

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