

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040266

FILED
Apr 28, 2009
Secretary of State

Entity Name: SHORELINE INVESTMENTS, LLC

Current Principal Place of Business:

2390 TAMIAMI TRAIL NORTH
SUITE 108
NAPLES, FL 34103 US

New Principal Place of Business:

2051 TRADE CENTER WAY
NAPLES, FL 34109 US

Current Mailing Address:

2390 TAMIAMI TRAIL NORTH
SUITE 108
NAPLES, FL 34103 US

New Mailing Address:

2051 TRADE CENTER WAY
NAPLES, FL 34109 US

FEI Number: 20-4829625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATOR
2730 WHITE SANDS DRIVE
SUITE 3-A
SARASOTA, FL 34231 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: LIPPERT, LARRY D
Address: 2390 TAMIAMI TRAIL NORTH - SUITE 108
City-St-Zip: NAPLES, FL 34103 US

Title: MGRM () Delete
Name: DANCER, BRAD B
Address: 2390 TAMIAMI TRAIL N SUITE 108
City-St-Zip: NAPLES, FL 34103

Title: MGRM () Delete
Name: LIPPERT, JOSH
Address: 2390 TAMIAMI TRAIL N. SUITE 108
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIPPERT, LARRY D
Address: 2051 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109 US

Title: MGRM (X) Change () Addition
Name: DANCER, BRAD B
Address: 2051 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

Title: MGRM (X) Change () Addition
Name: LIPPERT, JOSH
Address: 2051 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

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: BRAD DANCER

MGR

04/28/2009

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