

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 14, 2007
Secretary of State**

DOCUMENT# L06000043996

Entity Name: EASTERN SHORES, LLC

Current Principal Place of Business:

5050 BISCAYNE BLVD
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

5050 BISCAYNE BLVD
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKENZIE, MONICA
5050 BISCAYNE BLVD
MIAMI, FL 33137 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: MACKENZIE, MONICA
Address: 5050 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MACKENZIE, MONICA
Address: 5050 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM () Change (X) Addition
Name: DYNASTY, LLC,
Address: 5050 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

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: MONICA MACKENZIE

MGR

03/14/2007

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