2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2010
Secretary of State

DOCUMENT# L06000043996

Entity Name: EASTERN SHORES, LLC

Current Principal Place of Business:

3777 NE 163 ST
SUITE 102
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3777 NE 163 ST
102
NORTH MIAMI BEACH, FL 33160 US

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:

MACKENZIE, MONICA
3777 NE 163 ST
SUITE 102
NORTH MIAMI BEACH, FL 33160 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: MGR
Name: MACKENZIE, MONICA
Address: 3777 NE 163 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGRM
Name: DYNASTY, LLC
Address: 3777 NE 163 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: MONICA MACKENZIE MGR 04/27/2010

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