2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072587

Entity Name: SOUTHSHORE ASSOCIATION MANAGEMENT, LLC

FILED Apr 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

36468 EMERALD COAST PKWY, SUITE 1101 4608 OPA-LOCKA LANE DESTIN, FL 32541 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

36468 EMERALD COAST PKWY, SUITE 1101 4608 OPA-LOCKA LANE DESTIN, FL 32541 DESTIN, FL 32541

FEI Number: 13-4336514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHOULTS, BRADLEY TOOD SHOULTS, BRADLEY TOOD 36468 EMERALD COAST PKWY, SUITE 1101 34894 EMERALD COAST PKWY

DESTIN, FL 32541 US DESTIN, FL 32541 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: 04/10/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHOULTS, BRADLEY T
 Name:

 Address:
 34894 EMERALD COAST PKWY.
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SHOULTS, MICHAEL
 Name:
 SHOULTS, MICHAEL

 Address:
 36468 EMERALD COAST PKWY. STE 1101
 Address:
 4608 OPA-LOCKA LANE

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:
 DESTIN, FL 32541

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 VEACH, KEVIN
 Name:
 VEACH, KEVIN

 Address:
 36468 EMERALD COAST PKWY STE 1101
 Address:
 4608 OPA-LOCKA LANE

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:
 DESTIN, FL 32541

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VEACH, KERRY
 Name:

 Address:
 34894 EMERALD COAST PKWY
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 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: MICHAEL SHOULTS MGRM 04/10/2007