

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087256

FILED
Apr 30, 2008
Secretary of State

Entity Name: SHORES & MORE PROPERTIES LLC

Current Principal Place of Business:

11210 KING PALM CT.
FT MYERS, FL 33912

New Principal Place of Business:

11210 KING PALM CT.
FT MYERS, FL 33966

Current Mailing Address:

11210 KING PALM CT.
FT MYERS, FL 33912

New Mailing Address:

11210 KING PALM CT.
FT MYERS, FL 33966

FEI Number: 83-0477864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEISEN, KERRI
11210 KING PALM CT.
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

THEISEN, KERRI
11210 KING PALM CT.
FT MYERS, FL 33966 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: KERRI THEISEN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THEISEN, KERRI
Address: 11210 KING PALM CT.
City-St-Zip: FT MYERS, FL 33912

Title: MGRM () Delete
Name: THEISEN, KEVIN
Address: 11210 KING PALM CT.
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THEISEN, KERRI
Address: 11210 KING PALM CT.
City-St-Zip: FT MYERS, FL 33966

Title: MGRM (X) Change () Addition
Name: THEISEN, KEVIN
Address: 11210 KING PALM CT.
City-St-Zip: FT MYERS, FL 33966

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: KERRI THEISEN

MGRM

04/30/2008

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