2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087256

Entity Name: SHORES & MORE PROPERTIES LLC

FILED Apr 26, 2012 Secretary of State

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

11210 KING PALM CT. FT MYERS, FL 33966

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THEISEN, KERRI Address: 11210 KING PALM CT. City-St-Zip: FT MYERS, FL 33966

Title: MGRM

 Name:
 THEISEN, KEVIN

 Address:
 11210 KING PALM CT.

 City-St-Zip:
 FT MYERS, FL 33966

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: KERRI THEISEN MGRM 04/26/2012