

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005201

FILED
Apr 29, 2009
Secretary of State

Entity Name: LAKE SHORE CAPITAL LLC

Current Principal Place of Business:

270 NE 51 STREET
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

4440 N. OCEAN BLVD.
#2
DELRAY BEACH, FL 33483

Current Mailing Address:

PO BOX 590006
FORT LAUDERDALE, FL 33359

New Mailing Address:

FEI Number: 20-8234540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

NAPPI, DONALD
4440 N. OCEAN BLVD.
#2
DELRAY BEACH, FL 33483 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: DONALD NAPPI

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FREEMARK ACQUISITIONS LLC
Address: PO BOX 590006
City-St-Zip: FORT LAUDERDALE, FL 33359

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: KAPLAN, ANDREW
Address: 536 GERMAINE LANE
City-St-Zip: ELK GROVE VILLAGE, IL 60007

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: DONALD NAPPI

MGRM

04/29/2009

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