

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016265

Entity Name: 1350 OCEAN SHORE, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

77 WEST GRANADA BLVD.
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

77 WEST GRANADA BLVD.
ORMOND BEACH, FL 32174

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:

GORNT0, L.A. JR.
149 S. RIDGEWOOD AVENUE, SUITE 550
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

SHOEMAKER, JAMES R
77 W GRANADA BLVD
ORMOND BEACH, FL 32174 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: JAMES R. SHOEMAKER

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHOEMAKER, JAMES R
Address: 77 WEST GRANADA BLVD.
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

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

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: JAMES R. SHOEMAKER

MGR

04/21/2009

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