2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018015

Entity Name: SHORELINE INVESTMENTS, LLC

FILED Jan 21, 2009 Secretary of State

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

3544 SHORELINE CIR PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

3544 SHORELINE CIR PALM HARBOR, FL 34684

FEI Number: 20-8480204 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:

NICHOLS, MICHAEL R 3544 SHORELINE CIR PALM HARBOR, FL 34684 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:

City-St-Zip:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NICHOLS, MICHAEL R

Name: NICHOLS, MICHAEL R
Address: 3544 SHORE LIVE CIRCLE
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM () Delete
Name: NICHOLS, NANCY A
Address: 3544 SHORE LIVE CIRCLE

PALM HARBOR, FL 34684

Title: MGRM (X) Change () Addition

ADDITIONS/CHANGES:

Name: NICHOLS, MICHAEL R
Address: 3544 SHORELINE CIRCLE
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM (X) Change () Addition

Name: NICHOLS, NANCY A
Address: 3544 SHORELINE CIRCLE
City-St-Zip: PALM HARBOR, FL 34684

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: MICHAEL R NICHOLS MR 01/21/2009