2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048065

Entity Name: SHORE TO SHORE ENTERPRISES, LLC

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Julient Finicipal Flace Of Dusiness.	New Fillicipal Flace of Dusiliess

14060 WEST PARSLEY DRIVE 14060 WEST PARSLEY DRIVE MADEIRA BEACH, FL 337082351 US MADEIRA BEACH, FL 337082351

Current Mailing Address: New Mailing Address:

11125 PARK BLVD., STE. 104-221 11125 PARK BOULEVARD SEMINOLE, FL 33772 SUITE 104-221 SEMINOLE, FL 33772 US

FEI Number: 20-8963691 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:

LARSON, DAVID L P.E. 14060 WÉST PARSLEY DRIVE MADEIRA BEACH, FL 337082351 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: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition LARSON, DAVID L P.E. LARSON, DAVID L P.E. Name: Name: Address: 14060 WEST PARSLEY DRIVE Address: 14060 WEST PARSLEY DRIVE City-St-Zip: MADEIRA BEACH, FL 337082351 City-St-Zip: MADEIRA BEACH, FL 337082351 US

Title: Title: () Change (X) Addition () Delete Name: Name: LARSON, DAVID L P.E. Address: Address: 14060 WEST PARSLEY DRIVE City-St-Zip: City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: () Delete Title: VSD () Change (X) Addition

Name: PALMER, MARGOT Name: 14060 WEST PARSLEY DRIVE Address: Address: City-St-Zip: City-St-Zip: MADEIRA BEACH, FL 33708 US

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: DAVID L. LARSON, P.E. **MGRM** 04/18/2008