2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052608

Entity Name: SHORELINE COTTAGES, LLC

FILED Mar 29, 2012 Secretary of State

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

817 JACARANDA BLVD 27 IDLEWILD STREET LARGO, FL 33770 CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

817 JACARANDA BLVD 27 IDLEWILD STREET LARGO, FL 33770 CLEARWATER, FL 33767

FEI Number: 26-0886113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADMIN., CONSULTING & EXEC., SERVICES, INC. 13575 58TH STREET N SUITE 139 CLEARWATER, FL 33760 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: WALDOW, WARREN J JR Address: 27 IDLEWILD STREET City-St-Zip: CLEARWATER, FL 33767

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: WARREN J WALDOW JR MGMR 03/29/2012