

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098147

Entity Name: D & S SHORES CLUB, LLC

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

3815 SOUTH ATLANTIC AVENUE, UNIT 603 SHORE
S CLUB
DAYTONA BEACH, FL 32118

New Principal Place of Business:

3815 SOUTH ATLANTIC AVENUE, UNIT 603 SHORE
603
DAYTONA BEACH, FL 32118

Current Mailing Address:

352 PARK STREET
305
NORTH READING, MA 01864

New Mailing Address:

FEI Number: 26-1179931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAVICCHIO, MICHAEL W
825 S. TAMiami TRAIL, SUITE 2
VENICE, FL 34285 US

Name and Address of New Registered Agent:

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: DEPIANO, FRANK SR.
Address: 352 PARK STREET
City-St-Zip: NORTH READING, MA 01864

Title: MGRM
Name: SMITH, DONAL W
Address: 73 EDYTHE STREET
City-St-Zip: WARWICK, RI 02889

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 Statutes.

SIGNATURE: FRANK DEPIANO

MR

02/05/2011

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